

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
May 13th, 2021 at 5:00pm**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on April 8th. The meeting was called to order at 5:08 p.m. On the call were, Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Commissioner Steve Adams, Airport Manager Rick Hoffman and guests.

REGULAR BUSINESS

A. Approval of Minutes for March 11th, 2021 and April 8th 2021

Motion, Aufderhar. Second, Henriksen Motion was passed with Adams abstaining.

B. Approval of Vouchers, Payroll and Financials

Deposits, 4/9/21 \$5237.89, 4/12/21 \$43,866.05 NFWF. 4/22/21 \$28,743.63 FAA
5/6/21 \$3345.98 Total \$81192.55
Payroll, 2609.00 (23.5) (\$893.00)
Claims Payment Requests, \$33,728.68 (6731) \$6822.90 (6732)

Motion, Adams. Second, Aufderhar. The vote was unanimous.

C. Review of Correspondence
None

E. Public Comment

Helen, BARs report due

F. Manager Report

Covid calls and WPPA calls, CRSSA grant, Derelict boats, gates

G. Commissioners Reports

Henriksen, Seasonal float for Bay view park, How many years do we keep files?, Fish Bay mapping, Compliant Bouys, Interest in Richardson.

Aufderhar, Shower plans, pump out boat, Banner Bank M/C. Dock costs for BayView

Adams, Bathroom Project. On Agenda.

F. Commissioners Additions to the Agenda

C. Banner Bank Payment

D. CRSSA grant acceptance

E. Clean Waters act grant acceptance

UNFINISHED BUSINESS

1. **DOWL** written update, obstruction survey , AWOS Site
2. **Pump Out** Ordered. State Parks Grant looks good, Center cabin w/sides. Increase to two sets of batteries. Add Batteries, Motion, Henriksen. Second, Aufderhar . Vote was unanimous.
3. **Bathroom project** Paul's estimate \$300 per sq ft. Ask attorney about prevailing wage. Watch for grant
4. **Lopez Food Center** No report (per Bruce)
5. **Seaplane Landing area.**, Add sign near no wake sign on day beacon #5. 81W not on sectional charts

New Business

- A. Airport Day. Reschedule to 2022
- B. Derelict Boats. DNR Process. Issue press release.
- C. Banner Bank Payment. Pay as due, off cycle
Motion, Adams. Second, Aufderhar. Unanimous
- D. CRSSA accept grant
Motion, Henriksen. Second, Adams. Unanimous
- E. Clean Vessel act, accept grant
Motion, Henriksen. Second, Aufderhar, Unanimous

PUBLIC COMMENT

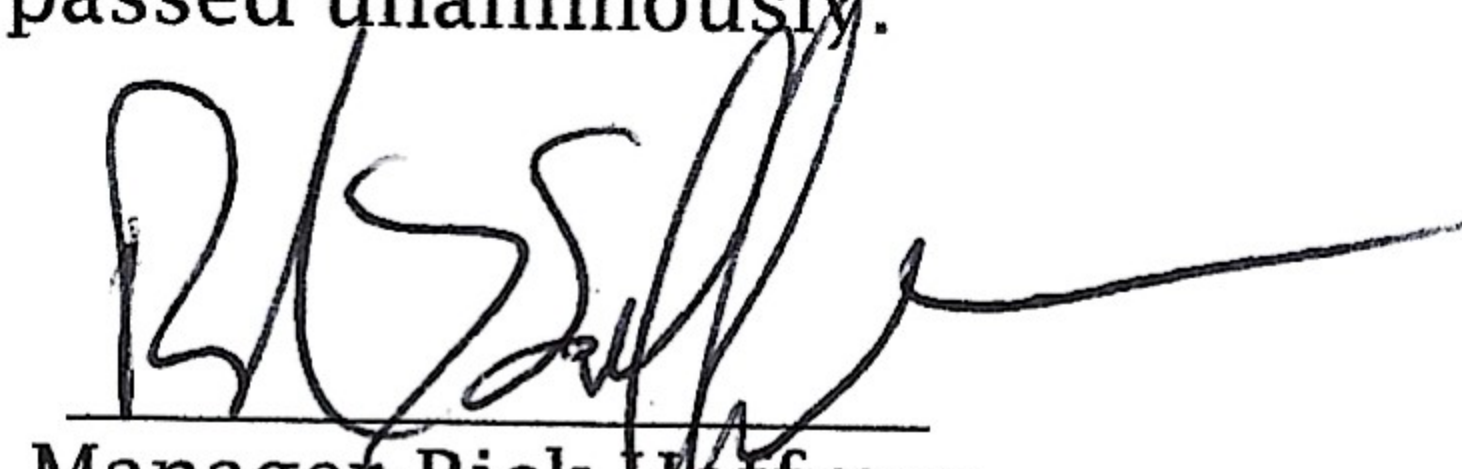
None

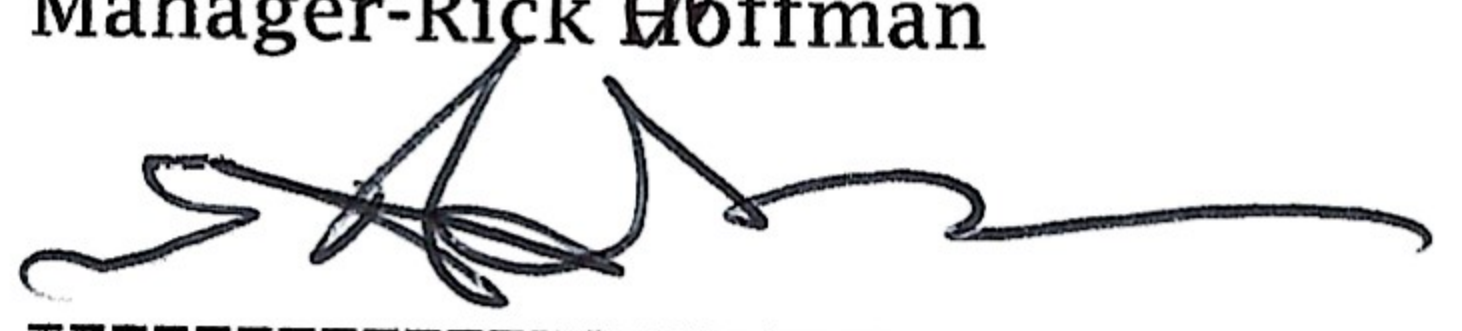
ADJOURNED at 6:26 pm. Next meeting, June 10th, 2021

Motion by Henriksen, second by Aufderhar. The motion passed unanimously.


Chairman Paul Henriksen


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Steve Adams