**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 July 6th, 2021 at 5:00 p.m.

**Note date change**

**Note!**

**Pursuant to the Governors Proclamation 20-28,**

**This meeting will be conducted via Zoom**

**Rick Hoffman is inviting you to a scheduled Zoom meeting.**

**Topic: Port of Lopez Commission Meeting**

**Time: Jul 6, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/87191855270?pwd=VEk1dHhwU2t1VlQ3Zng3YWVaU3g2QT09**

**Meeting ID: 871 9185 5270**

**Passcode: 092163**

**One tap mobile**

**+12532158782,,87191855270#,,,,\*092163# US (Tacoma)**

**+13462487799,,87191855270#,,,,\*092163# US (Houston)**

**Dial by your location**

 **+1 253 215 8782 US (Tacoma)**

 **+1 346 248 7799 US (Houston)**

 **+1 669 900 6833 US (San Jose)**

 **+1 312 626 6799 US (Chicago)**

 **+1 929 205 6099 US (New York)**

 **+1 301 715 8592 US (Washington DC)**

**Meeting ID: 871 9185 5270**

**Passcode: 092163**

**Find your local number: https://us02web.zoom.us/u/kyXTizmG9**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from June 10, 2021
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Managers Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Lopez Food Center
5. Seaplane Landing Area

NEW BUSINESS

1. Derelict boats
2. Contract with Larson/Gross for audit prep
3. Sail Lopez floats
4. Accept ARPA Grant

 Public Comment

ADJOURNMENT Next meeting August 12th 2021