**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 August 12th, 2021 at 5:00 p.m.

**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: Aug 12, 2021 08:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83808791001?pwd=bjBtYnNneGIxRDJpckpYVjdLMFdSZz09**

**Meeting ID: 838 0879 1001**

**Passcode: 952326**

**One tap mobile**

**+12532158782,,83808791001#,,,,\*952326# US (Tacoma)**

**+16699006833,,83808791001#,,,,\*952326# US (San Jose)**

**Dial by your location**

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

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

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

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

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

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

**Meeting ID: 838 0879 1001**

**Passcode: 952326**

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from July 6th, 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. Set workshop for capital improvement plan
2. Set workshop for 2022 budget

 Public Comment

 **Executive Session**

 Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

ADJOURNMENT Next meeting September 9th 2021