

Minutes

PORT OF LOPEZ BOARD OF COMMISSIONERS

REGULAR MEETING via Zoom

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

Note date change

Commissioners Aufderhar, Henriksen, Adams present
Manager Hoffman and guests

Agenda

CALL TO ORDER 5:05 pm 7/6/2021

REGULAR BUSINESS

A. Approval of Minutes from June 10, 2021

Motion, Aufderhar, Second, Henriksen, Vote, unanimous

B. Approval of Vouchers, Payroll and Financial Report

Deposits \$45630.95 NFWF. \$9672.75 FAA. \$2092.35 6731 Total \$57396.05

Payroll \$2618.50 (902.50) (23.75)

Claims Payment requests \$1131.41 (6731) \$200.09 (6732) Total \$1331.50

Motion, Henriksen, Second Aufderhar, Vote, unanimous

C. Review of Correspondence

None

D. Public Comment

None

E. Managers' Report

King fiber complete, DNR reimbursement submitted covers our cost
August meeting zoom and in person

F. Commissioners Reports

Aufderhar; orchard lease amendment, grading

Adams; on Agenda

Henriksen; Richardson interest, gone July 22-August 3rd

G. Commissioners Additions to the Agenda

Item E. Resolution 2021-1 designating an Audit officer

Motion, Henriksen, Second Aufderhar, Vote unanimous

UNFINISHED BUSINESS

1. DOWL update, AWOS location at current windsock. Move windsock. Check property lines
2. Pump out boat Ad out for personnel. Kenn to pick up boat. Phone ordered. Looking at tablets.
3. Bathroom Project *grant out July 7th*
4. Lopez Food Center Letter of support for grant. In kind for Bruce
5. Seaplane Landing Area. Expense for signage, possible grant. Signs 10 years old. Will contact County sign maker. Add to NOAA charts

NEW BUSINESS

- A. Derelict boats *gone, reimbursement submitted and received*

No vote necessary

B. Contract with Larson/Gross for audit prep

Motion, Henriksen, Second, Aufderhar, Vote, unanimous

C. Sail Lopez floats *accept and remove floats to the airport until needed*

Motion, Adams, Second, Aufderhar, Vote, unanimous

D. Accept ARPA Grant *FAA grant in the amount of \$32,000*

Motion, Henriksen, Second, Adams, Vote, unanimous

E. Designate Rick Hoffman as Audit Officer (*added*)

Motion, Aufderhar, Second, Adams, Vote, unanimous

Public Comment


Dan, the wind sock used to be in the segmented circle. It was a bad location.


ADJOURNMENT Next meeting August 12th 2021 at 6:36 pm

Motion, Henriksen, Second, Adams, Vote, unanimous


Chairman Paul Henriksen


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Steve Adams