**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 October 14, 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: Oct 14, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84566375390?pwd=U2MzSFc0L2VINENySjlIdDFveDQ1dz09**

**Meeting ID: 845 6637 5390**

**Passcode: 575915**

**One tap mobile**

**+12532158782,,84566375390#,,,,\*575915# US (Tacoma)**

**+13462487799,,84566375390#,,,,\*575915# 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: 845 6637 5390**

**Passcode: 575915**

**Find your local number: https://us02web.zoom.us/u/kzqj9Mddd**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from September 9th, 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. Adopt 5 year CIP
2. Set workshop for 2022 budget
3. Resoloution 2021-2 re RCW 53.12.260 091820221
4. November meeting rescheduled to 11/9/2021

 Public Comment

 **Executive Session**

 Discussion of Real Estate sale, purchase or lease per

 RCW 42.30.110(1)(c)

ADJOURNMENT Next meeting November 9th 2021