

# **PORT OF LOPEZ BOARD OF COMMISSIONERS**

**REGULAR MEETING**  
**September 9th, 2021 at 5:00 p.m.**

## **Minutes**

## **Agenda**

CALL TO ORDER 5:00 PM 9/9/2021

### REGULAR BUSINESS

A. Approval of Minutes from August 12th, 2021

Motion, Adams. Second, Henriksen. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report  
Deposits, \$5821.05, \$608.41, Total \$6429.46  
Claims Payment requests, 6731 \$37,556.70 6732 \$810.00  
Payroll, \$3169.50 (38.25) (\$1453.50)

Motion, Adams. Second, Aufderhar. Vote, Unanimous

C. Review of Correspondence  
None

D. Public Comment  
None

E. Manager's Report, camera, wind sock Hangar D, Runway lights

F. Commissioners Reports

**Adams**, DOWL Report add property acquisitions, map. Easements and properties refilled. Bay view park missing

**Aufderhar**, on Agenda

**Henriksen**, on Agenda

G. Commissioners Additions to the Agenda  
Bay View Day Park floats (Item C)

Motion, Aufderhar. Second, Adams. Vote, Unanimous

UNFINISHED BUSINESS

1. DOWL update  
CIP next month, AWOS text written. Add float strip

2. Pump out boat  
October for motors from Pure Watercraft. NFWS ok will reconcile grant. 5 calls for pumpout.

3. Bathroom Project  
Waiting on grant from San Juan County

4. Lopez Food Center  
No update

5. Seaplane Landing Area  
Wade Co will do the signs. We will approach the FAA for possible funding

6. Large float from LFRC  
Not of use to the Port

NEW BUSINESS

A. Set workshop for capital improvement plan

DOWL will supply data

B. Set workshop for 2022 budget

Will set workshop at the October meeting. Budget packets out at the end of the 3<sup>rd</sup> qtr.  
Due Nov. 30.

Public Comment

None

**Executive Session**

Discussion of Real Estate sale, purchase or lease per  
RCW 42.30.110(1)(c) 6:16 PM

Out of Executive Session 6:30 PM

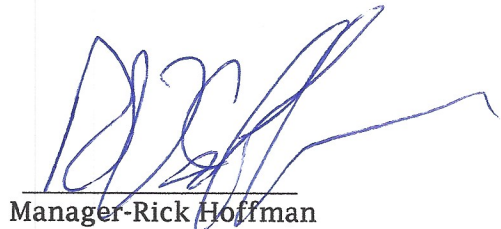
Nothing to report out

ADJOURNMENT Next meeting October 14th 2021 6:31 PM

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous



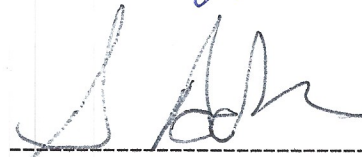
Chairman Paul Henriksen



Manager-Rick Hoffman



Commissioner Kenn Aufderhar



Commissioner Steve Adams