**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 November 9th, 2021 at 5:00 p.m.

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

**Topic: Port of Lopez Commission Meeting and Public Hearing to adopt the 2022 Budget**

**Time: Nov 9, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/81078089778?pwd=RG5xaCtRanpPZnBsZTcyeUJHV3crZz09**

**Meeting ID: 810 7808 9778**

**Passcode: 924728**

**One tap mobile**

**+12532158782,,81078089778#,,,,\*924728# US (Tacoma)**

**+13462487799,,81078089778#,,,,\*924728# 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)**

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

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

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

**Meeting ID: 810 7808 9778**

**Passcode: 924728**

**Find your local number: https://us02web.zoom.us/u/kb9QndWf7p**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from October 14th, 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. Seaplane Landing Area

NEW BUSINESS

1. Public Hearing to adopt the Budget for 2022
2. Resoloution 2021-3 adopt policy for hangar and storage CIP increase
3. Opalco solar rates.

 Public Comment

 **Executive Session**

 Managers performance review

 per RCW 42.30.110(1)(g)

ADJOURNMENT Next meeting December 9th 2021