**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

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

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

**Topic: Port of Lopez Regular Commission Meeting**

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

**Join Zoom Meeting**

**https://us02web.zoom.us/j/86998035952?pwd=ZUlKQU9jZDJoRkQzc0JKZWUvYmo1Zz09**

**Meeting ID: 869 9803 5952**

**Passcode: 207118**

**One tap mobile**

**+12532158782,,86998035952#,,,,\*207118# US (Tacoma)**

**+13462487799,,86998035952#,,,,\*207118# 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)**

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

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

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

**Meeting ID: 869 9803 5952**

**Passcode: 207118**

**Find your local number: https://us02web.zoom.us/u/kbbtricLX3**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from November 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. Seaplane Landing Area

NEW BUSINESS

1. Reschedule January Meeting to 1/6/2021
2. Resoloution 2021-4 re RCW 53.12.260

(Brings Commissioner compensation in line with State law)

1. Airport Manager compensation (increase of 10%)

 Public Comment

ADJOURNMENT Next meeting January 6th 2021