**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 January 6, 2022 at 5:00 p.m.

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

**Topic: Port of Lopez regular Commission meeting**

**Time: Jan 6, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/87499415851?pwd=RjBsWU12ek51aEhWejE4RTdpRHN3QT09**

**Meeting ID: 874 9941 5851**

**Passcode: 948766**

**One tap mobile**

**+12532158782,,87499415851#,,,,\*948766# US (Tacoma)**

**+16699006833,,87499415851#,,,,\*948766# US (San Jose)**

**Dial by your location**

 **+1 253 215 8782 US (Tacoma)**

 **+1 669 900 6833 US (San Jose)**

 **+1 346 248 7799 US (Houston)**

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

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

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

**Meeting ID: 874 9941 5851**

**Passcode: 948766**

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from December 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. Election of Officers
2. Approve Bathroom/Shower plan
3. Bond refinance plan

 Public Comment

ADJOURNMENT Next meeting February 10th 2021