**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

February 10th, 2022 at 5:00 p.m.

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

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

**Time: Feb 10, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83255026940?pwd=WGphWGxRZ09ndGhlNVJoZk45bTBFUT09**

**Meeting ID: 832 5502 6940**

**Passcode: 552621**

**One tap mobile**

**+12532158782,,83255026940#,,,,\*552621# US (Tacoma)**

**+13462487799,,83255026940#,,,,\*552621# 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: 832 5502 6940**

**Passcode: 552621**

**Find your local number: https://us02web.zoom.us/u/kdOO8zae3A**

**Agenda**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from January 6th, 2022
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. Bond refinace
2. Pump out boat cover
3. Possible change of date for April Meeting
4. Selection of EA consultant
5. Purchase of WSDOT camera

Public Comment

ADJOURNMENT Next meeting March 10th 2022