**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

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

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

**Topic: Port Of Lopez regular Commission Meeting**

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

**Join Zoom Meeting**

**https://us02web.zoom.us/j/87823543744?pwd=bzlOeTFjYVpLR0sxRThISEJ3ZkpvQT09**

**Meeting ID: 878 2354 3744**

**Passcode: 546397**

**One tap mobile**

**+12532158782,,87823543744#,,,,\*546397# US (Tacoma)**

**+13462487799,,87823543744#,,,,\*546397# 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: 878 2354 3744**

**Passcode: 546397**

**Find your local number: https://us02web.zoom.us/u/kcvpCwd0Yt**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from March 10th, 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

NEW BUSINESS

1. Bond refinace
2. CIP fund transfer
3. Bathroom Design
4. Purchase of WSDOT camera
5. Continue to negotiate w/DOWL on next steps

 Public Comment

ADJOURNMENT Next meeting April 7th 2022 (one week early)