**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

April 7th, 2022 at 5:00 p.m.

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

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

**Time: Apr 7, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/89768574755?pwd=cTc0MkJIdVV3Wjd1Mkh3cDlzNVR1Zz09**

**Meeting ID: 897 6857 4755**

**Passcode: 596962**

**One tap mobile**

**+12532158782,,89768574755#,,,,\*596962# US (Tacoma)**

**+16699006833,,89768574755#,,,,\*596962# 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)**

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

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

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

**Meeting ID: 897 6857 4755**

**Passcode: 596962**

**Find your local number: https://us02web.zoom.us/u/kc4rx4VzL**

**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. EDC Donation
3. May Meeting. In person-Zoom-Hybrid
4. Airport Day

Public Comment

ADJOURNMENT Next meeting May 12th 2022