**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 May 12th, 2022 at 5:00 p.m.

**The Meeting will be held in person at 672 Airport Road and on Zoom**

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

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

**Time: May 12, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84852816287?pwd=akJQYzlXL00wTkxyNzlKdFk4cW82Zz09**

**Meeting ID: 848 5281 6287**

**Passcode: 806797**

**One tap mobile**

**+12532158782,,84852816287#,,,,\*806797# US (Tacoma)**

**+16699006833,,84852816287#,,,,\*806797# 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: 848 5281 6287**

**Passcode: 806797**

**Find your local number: https://us02web.zoom.us/u/kcZwzMf8tM**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from April 7th, 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

 Public Comment

ADJOURNMENT Next meeting June 9th 2022