

PORT OF LOPEZ BOARD OF COMMISSIONERS

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

Minutes

CALL TO ORDER 5:00 pm April 7th 2022

REGULAR BUSINESS

A. Approval of Minutes from March 10th, 2022

Motion, Aufderhar. Second, Henriksen. Vote, unanimous

B. Approval of Vouchers, Payroll and Financial Report

Deposits 6732, \$1809.20

6731, \$386.34, \$5834.05 Total \$6220.39

Claims Payment Requests 6731, \$3316.69

Payroll, \$4018.29 (\$2133.73) (50)

Motion, Aufderhar. Second, Adams. Vote, unanimous

C. Review of Correspondence
none

D. Public Comment
none

E. Managers' Report

Sprit date June 18th, I will be gone. WAMA conference May 8-11. Meeting on the 12th.
CA trip April 13-18. Waiting on camera quote. Scheduled boater's safety course.

F. Commissioners Reports
Adams, on agenda

Henriksen, on agenda

Aufderhar, Sprit of St. Louis here on 6/18/22. Need ramp space and power for plane and motorhome. Possible flight radar receiver at Lopez. ADSB signals.

G. Commissioners Additions to the Agenda
none

UNFINISHED BUSINESS

1. DOWL update
RSA and AWOS doc cat ex ready to go

2. Pump out boat
Orcas Freight will pick up the boat cover. Testing progressing on motors. We need to look at operator training.

3. Bathroom Project
Grant docs signed and returned. Boundary adjustment moving. Permit submitted.

NEW BUSINESS

A. Bond refinance. Waiting on final numbers from Mike
No docs yet will contact Mike Taylor

B. EDC Donation Mickey Von Dassow. Last donation March 2021
Approved \$1500.00 donation

Motion, Adams. Second, Henriksen. Vote, unanimous

C. May Meeting. Will be hybrid, zoom and in person, May 12th 2022

D. Airport Day will be on August 14th 2022.

Motion, Henriksen. Second, Adams. Vote, unanimous

Public Comment

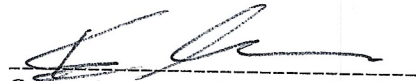
none

ADJOURNMENT Next meeting May 12th 2022. 6:15 pm

Motion, Adams. Second, Aufderhar. Vote, unanimous



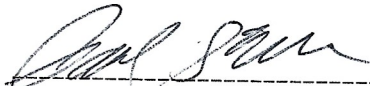
Chairman Steve Adams



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Paul Henriksen