# PORT OF LOPEZ BOARD OF COMMISSIONERS

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

## **Minutes**

## CALL TO ORDER 5:00 pm May 12th 2022

#### **REGULAR BUSINESS**

A. Approval of Minutes from April 7th, 2022

Motion Adams. Second Henriksen. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report Deposits 6731, \$6426.44, \$3296.50, \$3215.26 Total \$12,938.20 6732, \$1652.30

Payroll, \$3420.96 (\$1536.00) (36)

Claims Payment Requests, \$30,414.13 (6731)

Motion Henriksen. Second Adams. Vote, Unanimous

C. Review of Correspondence

None

D. Public Comment

None

E. Managers Report. WAMA, bathroom, Orcas courtesy car. Gregorio is back at Airside. June meeting Hybrid? WSDOT forms and inspection

F. Commissioners Reports

Adams, Flight Radar coming? Several weeks out.

Aufderhar, on Agenda. Boat Cover arrived. Extra trees in the campground removed

Henriksen, Good work on septic, fast. Ag retreat call. Data palooza. Canoe Journey. Ready for seaplane sign.

G. Commissioners Additions to the Agenda

Item B. Election of Secretary.

Executive Session Discussion of Real Estate sale, purchase or lease per RCW 42.30.110(1)(c)

Motion Henriksen. Second Aufderhar. Vote Unanimous

#### **UNFINISHED BUSINESS**

- 1. DOWL update. Meagan working on DBE. Lizzie working o Professional Services agreement
- 2. Pump out boat. Cover here, hold until bathroom construction is clear.
- 3. Bathroom Project, Septic is complete.

#### **NEW BUSINESS**

A. Bond refinance, Resolution 2022-01

Motion Aufderhar. Second Henriksen. Vote Unanimous

B. Election of Commission Secretary Adams nominated Aufderhar.

Motion, Adams. Second, Henriksen. Vote 2-0 with Aufderhar abstaining.

## **Public Comment**

**None** 

## **Executive Session**

Discussion of Real Estate sale, purchase or lease per RCW 42.30.110(1)(c)

Adjourned to Executive at 6:35pm. Out at 6:56pm. Nothing to report out.

# ADJOURNMENT 6:57pm. Next meeting June 9th 2022

\_Motion Henriksen. Second Adams. Vote Unanimous.

Chairman Steve Adams

Commissioner Kenn Aufderhar

Manager-Rick Hoffman

Commissioner Paul Henriksen