**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 June 9th, 2022 at 5:00 p.m.

**The Meeting will be held on Zoom**

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

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

**Time: Jun 9, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/86331956931?pwd=dWF6SlcydFh4SkRNQ2d3eDIxWlZpQT09**

**Meeting ID: 863 3195 6931**

**Passcode: 886555**

**One tap mobile**

**+12532158782,,86331956931#,,,,\*886555# US (Tacoma)**

**+16699006833,,86331956931#,,,,\*886555# 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)**

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

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

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

**Meeting ID: 863 3195 6931**

**Passcode: 886555**

**Find your local number: https://us02web.zoom.us/u/kqj3qqR4Y**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from May 12th, 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. Resolution 2022-02 designating an audit officer

 Public Comment

 Executive session Potential litigation RCW 5.60.060 (2) (a)

ADJOURNMENT Next meeting July 14th 2022