**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 September 15th, 2022 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Oct 13, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81167462527?pwd=enRLandHYXFpVEV3TkpDRDdCQVpVdz09

Meeting ID: 811 6746 2527

Passcode: 135589

One tap mobile

+12532158782,,81167462527#,,,,\*135589# US (Tacoma)

+16694449171,,81167462527#,,,,\*135589# US

Dial by your location

 +1 253 215 8782 US (Tacoma)

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

 +1 719 359 4580 US

 +1 346 248 7799 US (Houston)

 +1 386 347 5053 US

 +1 564 217 2000 US

 +1 646 931 3860 US

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 309 205 3325 US

 +1 312 626 6799 US (Chicago)

Meeting ID: 811 6746 2527

Passcode: 135589

Find your local number: https://us02web.zoom.us/u/kdXWdNxnq5

**The meeting will be by Zoom and in person at the Airport**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from September 15th, 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. Insurance property review
2. Support for Cypress Island Airstrip
3. Move May Meeting

 Public Comment

 Executive Session. RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT Next meeting November 10th 2022