**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

December 8th, 2022 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez regular Commission meeting

Time: Dec 8, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84228096493?pwd=ekxmRXpQakhrVlJJWTFWcXdjcXoxdz09

Meeting ID: 842 2809 6493

Passcode: 770771

One tap mobile

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+1 689 278 1000 US

+1 929 205 6099 US (New York)

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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+1 646 931 3860 US

Meeting ID: 842 2809 6493

Passcode: 770771

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

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

**Agenda**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from November 10th, 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. Airport Day

Public Comment

ADJOURNMENT Next meeting January 12th 2023