**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 January 12th, 2023 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port Of Lopez Regular Commission Meeting

Time: Jan 12, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88053103943?pwd=NXo5dU05ejF4K1d2d0FKUkYvQUlvQT09

Meeting ID: 880 5310 3943

Passcode: 126559

One tap mobile

+12532158782,,88053103943#,,,,\*126559# US (Tacoma)

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Dial by your location

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 +1 253 205 0468 US

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

 +1 719 359 4580 US

 +1 346 248 7799 US (Houston)

 +1 689 278 1000 US

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +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

 +1 507 473 4847 US

 +1 564 217 2000 US

 +1 646 931 3860 US

Meeting ID: 880 5310 3943

Passcode: 126559

Find your local number: https://us02web.zoom.us/u/kejC4EMOyp

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from December 8th, 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
4. Airport Day

NEW BUSINESS

1. Election of Officers

 Public Comment

ADJOURNMENT Next meeting February 9th 2023