

**PORT OF LOPEZ  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
July 7th, 2022 at 5:00 p.m.**

**Minutes**

CALL TO ORDER 5:02 pm. July 7<sup>th</sup> 2022

REGULAR BUSINESS

- A. Approval of Minutes from June 9th, 2022 and special meeting June 24, 2022

Motion, Aufderhar. Second, Adams. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report  
Deposits 6731, \$1394.70, \$396.34, \$637.00 Total \$2428.04  
6732, \$1652.30

Payroll \$3580.96 (\$1696.00) (39.75)

Claims Payment Requests, 6732, \$15435.88, \$84.00 Total \$15519.88  
6731, \$1369.30

Motion, Henriksen. Second, Adams. Vote, Unanimous

- C. Review of Correspondence

Port of Anacortes, letter acknowledging transfer of CIP funds

- D. Public Comment

Dan, Where is the Boat?

- E. Managers' Report, flagpole needs repair, Temp installed

Will send a letter to Jeff King re: airport access. Seaplane sign complete.

- F. Commissioners Reports

Steve, helicopter parking on grass. They are happy there. Campground in good shape

Kenn, Sprit day went well. Camp area clean.

Paul, on Agenda

G. Commissioners Additions to the Agenda. None

UNFINISHED BUSINESS

1. DOWL update. Wetlands to the north delineated. Category 2. 300 ft. buffer, may reduce to 75ft. Wetlands to the west Category 3. 80ft buffer. San Juan Survey will be on site July 13th
2. Pump out boat. Will pick up the boat early August.
3. Bathroom Project. Waiting on the County. Steve Cade has submitted.

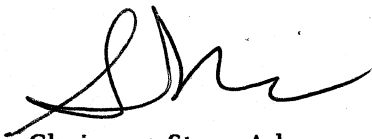
NEW BUSINESS. None

Public Comment

Dan; Spirit day was a good event

ADJOURNMENT Next meeting August 11th 2022 6:06 pm

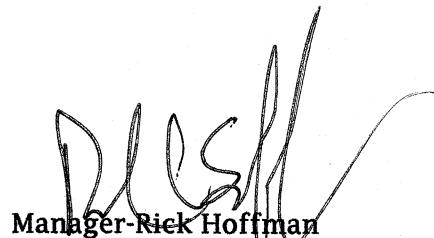
Motion, Henriksen. Second, Adams. Vote, Unanimous



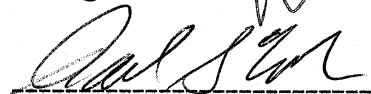
Chairman Steve Adams



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Paul Henriksen