

**PORT OF LOPEZ
BOARD OF COMMISSIONERS**

**REGULAR MEETING and Public Hearing for the 2023
Budget**

November 10th, 2022 at 5:00 p.m.

Minutes

CALL TO ORDER 5:01 pm 11/10/2022

REGULAR BUSINESS

A. Approval of Minutes from October 13th, 2022.

Motion, Adams. Second, Henriksen. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report

Deposits 6731, \$6694.68, \$5881.87 Total, \$12,576.55
6732, \$1652.30

Claims Payment Requests 6731, \$40,840.54. 6732, \$517.77
Payroll \$2866.29 (981.33) (23)

Motion, Aufderhar. Second, Henriksen. Vote, Unanimous_____

none C. Review of Correspondence

none D. Public Comment

E. Managers' Report. Gone in December, snow plowing, Bond payment. Audit proceeding well. We will need a credit card policy.

F. Commissioners Reports

Henriksen, on agenda

Aufderhar. On agenda

Adams, Dirt added to RSA needs grading

G. Commissioners Additions to the Agenda

Add Executive session

Managers performance review per RCW 42.30.110(1)(g)
Motion, Henriksen. Second, Aufderhar. Vote, Unanimous

UNFINISHED BUSINESS

1. DOWL update. FAA happy with checklist. Due January 15th Wes, combine RSA and AWOS \$933.000
2. Pump out boat. Out of the water. Decide 1 battery or 2. Maybe add 2nd later
Check on getting the shelter built.
3. Bathroom Project, water system permit. Project turned over to Wardell's (Architects)

NEW BUSINESS

A. Public Hearing regarding the 2023 Budget

Open public hearing at 6:13pm

Adopt Resolution 2022-3 to accept the 20223 Levy increase (1%)

Adopt Resolution 2022-4 to adopt the 2023 Budget

Motion, Adams. Second, Henriksen. The vote was unanimous
Closed the public hearing at 6:25

Public Comment

Tom DiGiorgio asked about Kenmore Air's shoreline permit. Tom will provide a copy

Adjourn to Executive Session at 6:25pm Estimated duration 15 minutes

Managers performance review per RCW 42.30.110(1)(g)

Out of Executive Session at 6:29pm.

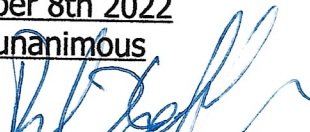
Report out. Raise the Manager's compensation by 10%

Motion, Adams. Second, Henriksen. Vote was unanimous

ADJOURNMENT at 6:35pm. Next meeting December 8th 2022

Motion, Aufderhar. Second, Henriksen. Vote was unanimous


Chairman Steve Adams


Manager Rick Hoffman


Commissioner Kenn Aufderhar


Commissioner Paul Henriksen