

**PORT OF LOPEZ
BOARD OF COMMISSIONERS**

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

Minutes

CALL TO ORDER 5:01pm 12/8/2022

REGULAR BUSINESS

A. Approval of Minutes from November 10th, 2022.

Motion, Adams. Second, Aufderhar. Vote, Unanimous.

B. Approval of Vouchers, Payroll and Financial Report

Payroll \$2983.96 (\$1024.00) (24)

Transmittals 6732, 1652.30. 6731 \$3200.12

Claims Payment Requests 6731 \$12,418.65. 6732 \$483.77

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous.

C. Review of Correspondence

Election notice

D. Public Comment

none

E. Managers Report. December trips. Officers in January, Audit. Fire Extinguisher Certs. Merry Christmas!

F. Commissioners Reports

Henriksen, on agenda. Frances Robertson is going to map Fish Bay Buoy's

Steve, looking for rooms for Chelan Conference Oct 26 & 27

Kenn, on agenda

UNFINISHED BUSINESS

1. DOWL update, DBE will need a public meeting CAT X will explore scope and fee for design
2. Pump out boat, extension on both grants
3. Bathroom Project, Water system approved. Waiting on architects

NEW BUSINESS

- A. Airport Day We will hold airport day either August 13th or 20th

Motion, Aufderhar. Second, Adams. Vote, Unanimous.

Public Comment

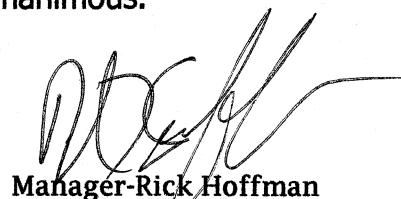
Dan liked the free Polish sausages

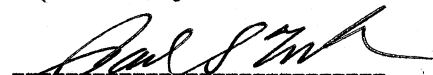
ADJOURNMENT At 6:08 PM Next meeting January 12th 2023

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous.


Chairman Steve Adams


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Paul Henriksen