

**PORT OF LOPEZ
BOARD OF COMMISSIONERS**

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

Minutes

CALL TO ORDER 5:00 pm 1/12/2023

REGULAR BUSINESS

A. Approval of Minutes from December 8th, 2022.
Motion, Henriksen. Second, Adams. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report

Deposits 6732 \$18669.34. 6731 \$14111.69
Payroll \$2887.96
Claims Payment Requests \$27826.55

Motion, Adams. Second, Henriksen. Vote, Unanimous

C. Review of Correspondence
EDC presentation. Add to March Agenda

D. Public Comment
none

E. Managers' Report. Burn permit. Audit over, files picked up, beacon, Hangar notice, Boat shed. Ann Palmer retired.

F. Commissioners Reports

Adams, Lopez Sand and gravel did snow removal

Henriksen, New WPPA GM, on Agenda

Aufderhar, on Agenda

UNFINISHED BUSINESS

1. DOWL update, CIP signed copies submitted, DBE in progress, add beacon, need IFE
2. Pump out boat, Submitted costs to Clean Vessel act
3. Bathroom Project, With Waddell's
4. Airport Day, August 20th

NEW BUSINESS

A. Election of Officers

Adams, Chairman. Aufderhar, Secretary

Motion, Aufderhar. Second, Henriksen. Vote, Unanimous

Public Comment

none

ADJOURNMENT at 6:11 pm. Next meeting February 9th 2023

Motion, Adams. Second, Aufderhar. Vote, Unanimous

Chairman Steve Adams



Commissioner Kenn Aufderhar



Manager Rick Hoffman



Commissioner Paul Henriksen