

3. Bathroom Project
Building, not trailer Item C

NEW BUSINESS

A. Bond refinance
Approved pending final numbers
Motion, Aufderhar. Second, Adams. Vote was unanimous

B. CIP fund transfer
Transfer CIP funds to the Port of Anacortes \$108,000.00
Motion, Henriksen. Second, Adams. Vote was unanimous.

C. Bathroom Design
Building, not trailer. Port to act as GC

D. Purchase of WSDOT camera. Waiting on quote

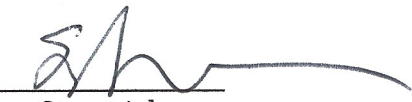
E. Continue to negotiate w/DOWL on next steps. \$150,000 max
Motion, Henriksen. Second Aufderhar. Vote was unanimous

F. Resolution 22-01 apply for WSDOT grant
Motion, Aufderhar. Second, Henriksen. Vote was unanimous

Public Comment

Tom, possible use of Costco shed for bathroom. Airlift northwest still day
baseing?

ADJOURNMENT Next meeting April 7th 2022 (one week early) 6:17 pm
Motion, Henriksen. Second, Adams. Vote was unanimous


Chairman Steve Adams


Commissioner Kenn Aufderhar

Manager-Rick Hoffman


Commissioner Paul Henriksen

PORT OF LOPEZ BOARD OF COMMISSIONERS

REGULAR MEETING March 10th, 2022 at 5:00 p.m.

Minutes

CALL TO ORDER 5:00pm

REGULAR BUSINESS

A. Approval of Minutes from February 10th, 2022

Motion, Adams. Second, Aufderhar. Passed with Henriksen abstaining

B. Approval of Vouchers, Payroll and Financial Report

Claims Payment Requests 6731. \$4812.56, \$866.40, \$246.92. Total \$5925.88
6732 \$5039.20

Deposits 6732 \$1600.00

6731 \$18822 (FAA) \$274.07, \$1276.88. Total \$20373.63

Payroll \$4050.29

C. Review of Correspondence

Dog Park suggestion. Discussed. RPZ issues and north end leased for sheep.

D. Public Comment

None

E. Managers' Report

FAA ALP grant closed. BAR's report in process. IOSA training. Waiting on a camera quote.

F. Commissioners Reports

Adams, on agenda

Aufderhar, on agenda

Henriksen, on agenda

G. Commissioners Additions to the Agenda

Resolution 22-01 WSDOT grant

Motion, Aufderhar. Second, Henriksen. Vote was unanimous.

UNFINISHED BUSINESS

1. DOWL update. AWOS project apply for WSDOT grant

2. Pump out boat, Cover ordered