**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 March 9th, 2023 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Mar 9, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82295846093?pwd=THVHQjFqc0JuM1BaRjBub2hyWFV4QT09

Meeting ID: 822 9584 6093

Passcode: 205789

One tap mobile

+12532158782,,82295846093#,,,,\*205789# US (Tacoma)

+12532050468,,82295846093#,,,,\*205789# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 822 9584 6093

Passcode: 205789

Find your local number: https://us02web.zoom.us/u/kb9OHGjCn

**The meeting will be held by Zoom and in person at the Airport**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from February 9th 12th, 2023.
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Managers Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Airport Day

NEW BUSINESS

1. Westside property
2. Donation to the EDC

 Public Comment

ADJOURNMENT Next meeting April 13th 2023