**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 May 19th, 2023 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: May 19, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83039140584?pwd=YWZ3b04xTmRoK25Cd1lBaitXaDc4dz09

Meeting ID: 830 3914 0584

Passcode: 307671

One tap mobile

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Dial by your location

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 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

 +1 719 359 4580 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)

 +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

Meeting ID: 830 3914 0584

Passcode: 307671

Find your local number: https://us02web.zoom.us/u/kcXCXfH0rI

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from April 13th, 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 August 20th

NEW BUSINESS

1. Approve credit Card Policy Resolution 2023-1\_
2. Raise Credit Card limit
3. Approve bid opening for bathroom project
4. Approve Resolution 2023-2 designating an Audit )fficer

 Public Comment

ADJOURNMENT Next meeting June 8th 2023