**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 June 14th, 2023 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Lopez Port Commission Regular Meeting

Time: Jun 14, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84967278698?pwd=aEpjUWpBTGxsd25jZXVxL29RNUVDQT09

Meeting ID: 849 6727 8698

Passcode: 397557

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One tap mobile

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Dial by your location

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• +1 669 444 9171 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)

• +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

Meeting ID: 849 6727 8698

Passcode: 397557Find your local number: https://us02web.zoom.us/u/kTfMsdpGT

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from May 19th, 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 Resolution 2023-3 To accept WSDOT Matching funds for RSA, Beacon and AWOS.
2. Approve Resolution 2023-4 Regarding Greenhouse gas policy

 Public Comment

ADJOURNMENT Next meeting July 13th 2023