**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

July 13th, 2023 at 5:00 p.m.

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Jul 13, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87651826596?pwd=b1hmWHNUOExtL09meG81em1pOTE4UT09

Meeting ID: 876 5182 6596

Passcode: 820817

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One tap mobile

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• +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)

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• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 876 5182 6596

Passcode: 820817

Find your local number: https://us02web.zoom.us/u/kbnYcb2VUm

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

**Agenda**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from June 14th, 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. Cell Tower
5. Airport Day August 20th

NEW BUSINESS

1. CIP submittal

Public Comment

ADJOURNMENT Next meeting August 10th 2023