**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 August 10th, 2023 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Aug 10, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84345825466?pwd=NEpCZ1FKUmEyRVJEVDF4WFdyM2Ewdz09

Meeting ID: 843 4582 5466

Passcode: 068184

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• +1 689 278 1000 US

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Passcode: 068184

Find your local number: https://us02web.zoom.us/u/kbuda6p9a1

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from July 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. Cell Tower
5. Airport Day August 20th

NEW BUSINESS

1. CIP submittal

 Public Comment

ADJOURNMENT Next meeting September 14th, 2023