**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 October 12th, 2023 at 5:00

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

**Rick Hoffman is inviting you to a scheduled Zoom meeting.**

**Topic: Port of Lopez Regular Commission Meeting**

**Time: Oct 12, 2023 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/88164500701?pwd=WDduNGFPNXFzUTE3YzhJL3V1U2NMdz09**

**Meeting ID: 881 6450 0701**

**Passcode: 661652**

**---**

**One tap mobile**

**+12532158782,,88164500701#,,,,\*661652# US (Tacoma)**

**+12532050468,,88164500701#,,,,\*661652# 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)**

**• +1 689 278 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**

**• +1 564 217 2000 US**

**• +1 646 931 3860 US**

**Meeting ID: 881 6450 0701**

**Passcode: 661652**

**Find your local number: https://us02web.zoom.us/u/k4z7UVtnS**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from August 10th, 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

NEW BUSINESS

1. Budget Hearing November 9th, 2023
2. 2024 Tax Levy Certification
3. WSDOT CARB program

 Public Comment

ADJOURNMENT Next meeting November 9th, 2023