**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING and BUDGET HEARING**

November 9th, 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 and Budget Hearing

Time: Nov 9, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89450830487?pwd=dXB0dS8vOG10UHBmWWt4WGREakpXdz09

Meeting ID: 894 5083 0487

Passcode: 230374

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One tap mobile

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• +1 669 900 6833 US (San Jose)

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• +1 360 209 5623 US

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• +1 507 473 4847 US

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• +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)

Meeting ID: 894 5083 0487

Passcode: 230374

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

**Agenda**

CALL TO ORDER

**Public Hearing Hearing for purpose of adopting the 2024 Budget for the Port of Lopez.**

Open Public Hearing Hearing

Public Comment

Commission Discussion

Vote on Budget

Close Public Hearing

REGULAR BUSINESS

1. Approval of Minutes from October 12th, 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

NEW BUSINESS

1. 2024 Tax Levy Certification
2. Resolution 2023-3 Regarding the 2024 Tax Levy. RCW84.55.120
3. Resolution 2023-4 Adopting the 2024 Budget

Public Comment

Adjourn to executive session. Airport Manager’s Performance Evaluation per RCW 42.30.110(1)(g)

Report out of Executive session

ADJOURNMENT Next meeting December 14th, 2023