**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 December 14th, 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: Dec 14, 2023 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/88906308148?pwd=aTlCVmlvMFRENC9wVUVmMWZUMzhidz09**

**Meeting ID: 889 0630 8148**

**Passcode: 975481**

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**One tap mobile**

**+12532050468,,88906308148#,,,,\*975481# US**

**+12532158782,,88906308148#,,,,\*975481# US (Tacoma)**

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**Dial by your location**

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**• +1 689 278 1000 US**

**• +1 929 205 6099 US (New York)**

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**• +1 305 224 1968 US**

**Meeting ID: 889 0630 8148**

**Passcode: 975481**

**Find your local number: https://us02web.zoom.us/u/kex25quwXS**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from November 9th, 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

 Public Comment

ADJOURNMENT Next meeting January 11th, 2024

**Merry Christmas and Happy New Year!**