**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

January 11th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Jan 11, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88532264026?pwd=d3lpU0hNVndCWnJycy9YbHQ2U1ZCQT09

Meeting ID: 885 3226 4026

Passcode: 807717

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Meeting ID: 885 3226 4026

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

**Agenda**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from December 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

NEW BUSINESS

1. Redo oath of office
2. Election of Officers

Public Comment

ADJOURNMENT Next meeting February 8th, 2024