**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 February 8th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Feb 8, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86829098610?pwd=Rml2dTVqa28zckZIaDV0RDJOSTRpQT09

Meeting ID: 868 2909 8610

Passcode: 807059

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Meeting ID: 868 2909 8610

Passcode: 807059

Find your local number: https://us02web.zoom.us/u/kDEDMu1Hg

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from January 11th, 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. Set Date for Airport Day
2. Credit Card changes
3. Tractor purchase

 Public Comment

ADJOURNMENT Next meeting March 14th, 2024