**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 April 11th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

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

Join Zoom Meeting

https://us02web.zoom.us/j/84881103227?pwd=Zm15Tnl3MjBER3Z0eXRYa3pQcitvUT09

Meeting ID: 848 8110 3227

Passcode: 036219

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One tap mobile

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• +1 346 248 7799 US (Houston)

• +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

• +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

Meeting ID: 848 8110 3227

Passcode: 036219

Find your local number: https://us02web.zoom.us/u/kdq82NYyuE

**The meeting will be held at the Airport and on Zoom**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from March 14th, 2024.
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. Resolution 2024-02 to accept WSDOT CARB loan for the purchase of a tractor. $60,000 (if awarded) Meeting May 9th

 Public Comment

ADJOURNMENT Next meeting May 9th, 2024