

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
REGULAR MEETING**

January 9th, 2025, at 5:00

Minutes

CALL TO ORDER 5:02 pm 1/9/2025

Public Comment, None

UNFINISHED BUSINESS

1. DOWL update. Environmental clock expired, resubmitted. Waiting on AWOS Frequency from FCC and FAA
2. Pump out boat, filed State Parks request, appx \$7,000.00. Need to drain lower units.
3. Bathroom Project, waiting on form.
4. Cell Tower, a contractor, was onsite last week.

REGULAR BUSINESS

A. Approval of Minutes from December 12th, 2024
Motion, Adams. Second, Henriksen. Vote, Unanimous.

B. Approval of Vouchers, Payroll and Financial Report
Deposits 6731 \$254,984.04. 6732 \$1719.52
Payroll \$3,662.11 (\$1397.33) (32.75)
Claims Payment Request 6731 \$69,400.54

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous.

C. Review of Correspondence

Rotating Beacon complaints

D. Manager's Report. County changeover, manager interviews. CA Trip

E. Commissioner's Reports

Henriksen, on Agenda

Adams, on Agenda

Aufderhar, North Hangar Addendum

F. Commissioners Additions to the Agenda

2. Election of officers.

Motion, Aufderhar. Second, Henriksen. Vote, Unanimous.

NEW BUSINESS

1. Develop a list of future projects. See attached.
2. Election of officers, Chairman, Aufderhar. Secretary, Adams.

Motion, Adams. Second, Henriksen. Vote, Unanimous.


Public Comment, None

ADJOURNMENT 6:24 pm. Next meeting February 13th, 2025


Motion, Aufderhar. Second, Adams. Vote, Unanimous.

Rick Hoffman

Manager


Steve Adams

Chairman


Kenn Aufderhar

Commissioner

Paul Henriksen

Commissioner