**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

May 8th, 2025, at 5:00pm

Wil Catlin is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board Meeting

Time: May 8, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87218713865?pwd=UDIm6HOiK9EB4k1zTXnWPailhcQZ6t.1

Meeting ID: 872 1871 3865

Passcode: 393415

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One tap mobile

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• +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)

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• +1 309 205 3325 US

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Find your local number: https://us02web.zoom.us/u/kbjiDCah8o

**Port of Lopez - Regular Meeting, May 8th, 2025, 5pm**

**Agenda**

CALL TO ORDER

UNFINISHED or ONGOING BUSINESS

1. DOWL updates: AWOS Installation, Beacon update
2. Pump-out boat
3. Cell Tower

Public Comment

REGULAR BUSINESS

1. Approval of Minutes from April 10th, 2025
2. Approval of Vouchers, Payroll and Financial Report
3. Manager’s Report
4. Review of Task List
5. Review of Correspondence
6. Commissioner’s Reports
7. Commissioners Additions to the Agenda

NEW BUSINESS

1. Discuss hangar sublet expectations in consideration of current wait-list
2. Sign purchase agreement for mower
3. Sign Lease Extensions
4. Sign Fowler easement agreement

Public Comment

ADJOURNMENT Next meeting June 12th, 2025