**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

June 12th, 2025, at 5:00pm

Wil Catlin is inviting you to a scheduled Zoom meeting.

Topic: Port Of Lopez Monthly Board Meeting

Time: Jun 12, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89562525130?pwd=f9SqLuY65vtWvnRX3IuFh60EQ4ncPD.1

Meeting ID: 895 6252 5130

Passcode: 650412

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One tap mobile

+12532050468,,89562525130#,,,,\*650412# US

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Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 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

• +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

Meeting ID: 895 6252 5130

Passcode: 650412

Find your local number: https://us02web.zoom.us/u/kbWJ5CyXMv

Regular Meeting, June12th, 2025, 5pm

**Agenda**

CALL TO ORDER

UNFINISHED or ONGOING BUSINESS

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

Public Comment

REGULAR BUSINESS

1. Approval of Minutes from May 8th, 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 derelict/unregistered vehicles left in Port parking
2. Planning for Airport Day

Public Comment

ADJOURNMENT Next meeting July 10th, 2025