

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

May 8th, 2025, at 5:00

Minutes

CALL TO ORDER 5:01 PM 4/10/2025 Start Recording: 5:01

Commissioners Adams, Aufderhar, and Henriksen in physical attendance, DOWL engineer Wes Holden and one member of the public attending by Zoom.

UNFINISHED BUSINESS

1. DOWL update: provided by Wes Holden via Zoom.
- AWOS: Installation is expected to begin June 2nd, and take 3-5 days to complete.
- Beacon: The commissioners have determined that the best course of action for resolving the intrusive brightness of the new beacon is to relocate it from its current location 70' high on the cell tower to a lower, tilt-down pole. This will allow easy access to the beacon for all subsequent efforts to add a ring/baffle or other light remediation. DOWL and the manager will look for FAA approval and funding options.
- FAA: Representative will be visiting Lopez on Tuesday, June 17th.
2. Pump-out boat: Commissioner Henriksen has successfully made needed repairs and is targeting launch May 20th – 23rd.
3. Cell Tower: Crane should arrive on-island May 13th, with installation work beginning May 14th.

Public Comment: One member of the public thanked the commissioners for their ongoing commitment to finding a solution to the problem of the beacon.

REGULAR BUSINESS

A. Approval of Minutes from April 10th, 2025

Motion, KA. Second, PH. Vote, Unanimously Approved.

B. Approval of Vouchers, Payroll and Financial Report (See Helen's report)

Motion, PH. Second, KA. Vote, Unanimously Approved.

C. Review of Correspondence

- IRS Audit of 2018 bond was concluded satisfactorily with no further follow-up required.
- Commissioners discussed the Economic Development Committee and determined that we will continue to make the budgeted contribution.
- Permit for class B water system needs to be closed with the County, commissioners and manager will follow up to determine filing requirements.
- Signed revised North Hangar Lease for Steve Dengler hangar #5 with corrected dates and hangar number.
- Signed two North Hangar lease extensions.

D. Manager's Report

- SSB5370 is on the Governor's Desk currently, waiting to be signed into law. Port will follow-up with WPPA for guidance on language for the voter referendum if/when it becomes law.
- Met with Andrew of Noxious weed board and with Ken Bair, devised an action plan for the Scotch Broom forest just North of the fence.
- Burn permit is issued and we'll plan to burn the pile on 5/12 or 5/13, depending on weather.
- Reviewed progress on the high-priority task list items.

E. Commissioner's Reports

PH: Gathering of Eagles canoe tour update/reminder.

KA: None

SA: None

NEW BUSINESS

1. _ Vote to approve purchase of used lawnmower from commissioner Aufderhar for \$9,350, and thank the commissioner for the loan of the mower for the Port's use over the past year.

Motion, SA. Second, PH. Vote, Approved by SA and PH, with KA abstaining.

2. Vote to approve and sign Ron Fowlers' request to transfer his access easement from himself personally to his property.

Motion, SA. Second, PH. Vote, Unanimously Approved.


Public Comment: none at this time.

ADJOURNMENT 6:47 PM Next meeting June 12th, 2025



Wil Catlin

Manager



Kenn Aufderhar

Chairman



Steve Adams

Commissioner



Paul Henriksen

Commissioner