**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 July 10th, 2025, at 4:00pm

Wil Catlin is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commissioners Meeting

Time: Jul 10, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81889744624?pwd=yKZc7IrvDGU5RhBbNuQtfam7LsgkIh.1

Meeting ID: 818 8974 4624

Passcode: 115674

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One tap mobile

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• +1 689 278 1000 US

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Meeting ID: 818 8974 4624

Passcode: 115674

Find your local number: https://us02web.zoom.us/u/kc6jpqiYvi

Regular Meeting, July 10th, 2025, 4pm

**Agenda**

CALL TO ORDER

UNFINISHED or ONGOING BUSINESS

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

Public Comment

 REGULAR BUSINESS

1. Approval of Minutes from June 12th, 2025
2. Approval of Vouchers, Payroll and Financial Report
3. Manager’s Report
4. Review of Correspondence
5. Commissioner’s Reports
6. Commissioners Additions to the Agenda

NEW BUSINESS

1. Discuss Bayview Park Upgrades and Security
2. Review Airport Tenant Parking, Access, and Vehicle Policies
3. CIP Project Additions

 Public Comment

Executive Session to Evaluate Airport Manager Role and Performance, per RCW 42.30.110(1)(g)

ADJOURNMENT Next meeting August 14th, 2025