**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 June 13th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Jun 13, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86463290852?pwd=tMTnKbAQg0C4KlkHMMSIvetGaNFJza.1

Meeting ID: 864 6329 0852

Passcode: 073503

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One tap mobile

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• +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)

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• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 864 6329 0852

Passcode: 073503

Find your local number: https://us02web.zoom.us/u/kb45hZNTtE

**The meeting will be held at the Airport and on Zoom**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from May 9th, 2024.
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Manager’s Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Cell Tower

NEW BUSINESS

1. CIP update
2. Resolution 2024-03 Designating an Audit Officer
3. Resolution 2024-04 Authorizing Chairman to sign FAA Grants
4. Cell Tower Lease

 Public Comment

ADJOURNMENT Next meeting July 11th, 2024