**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 July 11th, 2024 at 5:00

**Rick Hoffman is inviting you to a scheduled Zoom meeting.**

**Topic: Port of Lopez Regular Commission Meeting**

**Time: Jul 11, 2024 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/85844505030?pwd=lWOteR5bSBu17uPFM9YogaYKwUeaiV.1**

**Meeting ID: 858 4450 5030**

**Passcode: 292665**

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**One tap mobile**

**+12532050468,,85844505030#,,,,\*292665# US**

**+12532158782,,85844505030#,,,,\*292665# US (Tacoma)**

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**Dial by your location**

**• +1 253 205 0468 US**

**• +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**

**• +1 309 205 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**

**• +1 929 205 6099 US (New York)**

**• +1 301 715 8592 US (Washington DC)**

**• +1 305 224 1968 US**

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**Passcode: 292665**

**Find your local number: https://us02web.zoom.us/u/kLflGB01t**

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

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from June 13th, 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 2024-04 Authorizing Chairman to sign FAA Grants (Re-sign)
3. Camping Rules/Signage
4. WSDOT Loan/ Tractor
5. Airport Day August 11th
6. North Hangers Ground Lease

 Public Comment

ADJOURNMENT Next meeting August 8th, 2024