**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 October 10th , 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Oct 10, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87609046073?pwd=JBhqTwpqeqaH5PTRIjOP8M5uYrdQlq.1

Meeting ID: 876 0904 6073

Passcode: 967430

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• +1 507 473 4847 US

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• +1 646 931 3860 US

• +1 689 278 1000 US

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• +1 301 715 8592 US (Washington DC)

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Passcode: 967430

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

**Agenda**

CALL TO ORDER

**Public Comment**

UNFINISHED BUSINESS

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

 REGULAR BUSINESS

1. Approval of Minutes from September 12th, 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

NEW BUSINESS

1. Driveway repair at 503/505 Channel Road
2. County finance changes
3. November Meeting November 14th (normal)

 Public Comment

Executive Session

 Airport Manager’s Performance Evaluation per RCW 42.30.110(1)(g)

ADJOURNMENT Next meeting November 14thth, 2024