**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 November 14th , 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port Of Lopez Regular Commission Meeting

Time: Nov 14, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83912727855?pwd=yNqtxBu8LirBkKw7aWL7zAsh3nESTb.1

Meeting ID: 839 1272 7855

Passcode: 904299

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• +1 564 217 2000 US

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• +1 929 205 6099 US (New York)

Meeting ID: 839 1272 7855

Passcode: 904299

Find your local number: https://us02web.zoom.us/u/kdBmR3jnc9

**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 October 10th, 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. Set Date and Time for Budget Workshop
2. Set Date and Time for Budget Hearing
3. Create a Job Discription for the Airport Manager Position

 Public Comment

Executive Session

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

ADJOURNMENT Next meeting December 12th, 2024