**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING And Budget Hearing**

December 12th , 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting and Budget Hearing

Time: Dec 12, 2024 10:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86277887020?pwd=dFM3HLrlEn8SosGmx1v2BxN95mdg4A.1

Meeting ID: 862 7788 7020

Passcode: 813604

---

One tap mobile

+12532050468,,86277887020#,,,,\*813604# US

+12532158782,,86277887020#,,,,\*813604# US (Tacoma)

---

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 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

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

Meeting ID: 862 7788 7020

Passcode: 813604

Find your local number: <https://us02web.zoom.us/u/kcL15lgFnn>

**Agenda**

**CALL TO ORDER, Open Budget Hearing**

**Public Comment**

**Close Budget hearing**

UNFINISHED BUSINESS

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

REGULAR BUSINESS

1. Approval of Minutes from November 14th, 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. Create a Job Discription for the Airport Manager Position and Advertisement date.
2. Resolution 2024-06 directing the San Juan County Treasurer to open a payroll account at Banner Bank
3. Election of Officers

Public Comment

ADJOURNMENT Next meeting January 9th, 2025