**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 January 9th 2025 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Jan 9, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86913458956?pwd=7qFSKZTTvRWabr7hp4rRwCaPrkpzWi.1

Meeting ID: 869 1345 8956

Passcode: 268738

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• +1 301 715 8592 US (Washington DC)

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Find your local number: https://us02web.zoom.us/u/kdevzbbrZ6

**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 December 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. Develop a list of future projects.

 Public Comment

Executive Session

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

ADJOURNMENT Next meeting February 13th, 2025