**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 February 13th, 2025, at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Feb 13, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86801326487?pwd=IftBWa2EMvf6phKin37Nyufk70t9eN.1

Meeting ID: 868 0132 6487

Passcode: 047977

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• +1 689 278 1000 US

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• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

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• +1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kunvUwwd6

**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 January 9th, 2024
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Manager’s Report
6. Commissioner’s Reports
7. Commissioners Additions to the Agenda

NEW BUSINESS

1. Add an additional Auditing Officer Resolution 2025-1
2. Confirm Airport Day date (August 10th)
3. New Hangar and Ramp Rules

 Public Comment

Executive Session

 Personnel per RCW 42.30.110(g)

New Manager

Ex Manager consulting rate

ADJOURNMENT Next meeting March 13th, 2025