



**DOCKS & HARBORS
FINANCE SUB-COMMITTEE
MEETING**

Wednesday, December 22nd, 2021

Via Zoom Meeting

<https://bit.ly/3CDJQU3>

Meeting ID: 843 0059 6550

Passcode: 904664

Call in: (253) 215-8782

- I. Call to Order** – December 22nd, 2021 at 5:00pm
- II. Roll Call** (Lacey Derr, James Becker, David Larkin, Matthew Leither, Mark Ridgway, Don Etheridge and Bob Wostmann)
- III. Approval of Agenda**
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time)
- V. Approval of Tuesday December 7th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Rational Basis for CPI Adjustment
Presentation by Sub-Committee Chair

Committee Discussion/Public Comment
 2. Budget Cycle Review FY22 & FY23/24 Biennial Budget
Presentation by Port Director

Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – January 12th, 2022
- X. Adjournment**