



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

Tuesday, December 7th, 2021

Via Zoom Meeting

<https://bit.ly/2YOHMTs>

Meeting ID: 841 7470 0411

Passcode: 387872

Call in: 253 215 8782

- I. Call to Order** – December 7th, 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 November 23rd, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Harbors Enterprise Funding Options for UAS Property Purchase
Presentation by CBJ Finance Director

Committee Discussion/Public Comment
 2. Rational Basis for CPI Adjustment
Presentation by Sub-Committee Chair

Committee Discussion/Public Comment
 3. CY22 – Docks Enterprise Personnel Requirements
Presentation by Port Operations Supervisor Scott Hinton

Committee Discussion/Public Comment
- VII. Next Meeting** – December 22nd, 2021
- VIII. Adjournment**