



DOCKS & HARBORS FINANCE SUB-COMMITTEE MEETING

Tuesday, November 9th, 2021

Via Zoom Meeting

<https://bit.ly/3p7bwwF>

Meeting ID: 860 1939 4433

Passcode: 467895

Call in: 253 215 8782

- I. Call to Order** – November 9th, 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 Wednesday, October 27th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. CBJAC 15.060 Lightering Fee Proposal
Presentation by the Harbormaster

Committee Discussion/Public Comment
 2. Docks & Harbors Fee Review (Prioritization & CPI)
Presentation by Sub-Committee Chair

Committee Discussion/Public Comment
 3. Calendar Scheduling CY2022 Finance Sub-Committee
Presentation by Sub-Committee Chair

Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – November 23rd, 2021
- X. Adjournment**