



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

October 13th, 2021

Via Zoom Meeting: <https://bit.ly/3ma9JUA>

Meeting ID: 834 7703 5745

Passcode: 305234

Call in: 253 215 8782

- I. Call to Order** – October 13<sup>th</sup>, 2021 at 5:00pm
- II. Roll Call** (Lacey Derr, James Becker, David Larkin, 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 September 29th, 2021 Finance Sub-Committee Meetings Minutes**
- VI. Unfinished Business**
  1. Docks & Harbors Rate Setting Policy Statement  
Presentation by the Sub-Committee Chair  
  
Committee Question  
  
Public Comment  
  
Committee Discussion/Action  
  
**MOTION: TO RECOMMEND ADVANCING THE RATE SETTING POLICY STATEMENT TO THE OCTOBER 20<sup>TH</sup> OPERATIONS-PLANNING COMMITTEE FOR CONSIDERATION.**
- VII. Items for Information/Discussion**
  1. Docks & Harbors Fee Review & Prioritization  
Presentation by the Sub-Committee Chair  
  
Committee Discussion/Public Comment
  2. Port Director's definition of User Groups  
Presentation by Administrative Officer  
  
Committee Discussion/Public Comment
- VIII. Sub-Committee Action Items**
- IX. Good of the Order**
- X. Next Meeting** – October 26th, 2021 @ 5 pm
- XI. Adjournment**