



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

September 29, 2021

Join Zoom Meeting <https://bit.ly/3lgmRXXM>

Meeting ID: 840 1340 2752

Passcode: 096811

Dial in 253 215 8782

- I. Call to Order** – September 29th, 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 September 8th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Docks & Harbors Rate Setting Policy Statement
Presentation by the Sub-Committee Chair

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

Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – October 12th, 2021 @ 5pm
- X. Adjournment**