



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

September 8, 2021

Via Zoom: <https://bit.ly/3gBzCKU>

Meeting ID: 881 0266 4291

Passcode: 622683

Call in: 253 215 8782

- I. Call to Order** – September 8th, 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 August 25th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Unfinished Business**
 1. Charter Vessel Rates at Statter Harbor (05 CBJAC 20.080 Passenger-for-hire fee)
Presentation by the Port Director

Committee Questions

Public Comment Committee

Discussion/Action

MOTION: TO RECOMMEND A 10% INCREASE PER VESSEL FEE AND 10% INCREASE PER PASSENGER FEE, SET UNDER 05 CBJAC 20.080, TO BE EFFECTIVE FOR CALENDAR YEAR 2022.
- VII. Items for Information/Discussion**
 1. Docks & Harbors Policy pertaining to the Consistency & Fairness of Fee Review Process
Presentation by Sub-Committee Chair

Committee Discussion/Public Comment
- VIII. Sub-Committee Action Items**
- IX. Good of the Order**
- X. Next Meeting** – September 29th, 2021 @ 5pm
- XI. Adjournment**