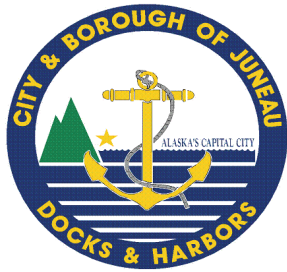


**DOCKS & HARBORS
FINANCE SUB-COMMITTEE
MEETING**



August 12th, 2021

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

Meeting ID: 972 2971 7796

Passcode: 896742

Call In: 253 215 8782

- I. Call to Order** – August 12th, 2021 at 5:00pm
- II. Roll Call** (Lacey Derr, Matt Leither, 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. Items for Information/Discussion**
 1. Introduction of New Members

Committee Discussion/Public Comment
 2. Review Finance Sub-Committee: Purpose, Frequency & Meeting Time

Committee Discussion/Public Comment
 3. Public Outreach: Opportunities & Challenges

Committee Discussion/Public Comment
 4. Discussion of Goals for Coming Year
 - a. Review & Revise Fee Structure
 - b. New Revenue Sources
 - c. CIP Requirements
Committee Discussion/Public Comment
- VI. Action Items** – TBD
- VII. Next Meeting** – TBD
- VII. Adjournment**