



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

Thursday, August 5th, 2021
Via Zoom Meeting - <https://bit.ly/3impRl1>
Meeting ID: 919 5442 2488
Passcode: 521029
Call In - 253 215 8782

- I. Call to Order** – August 5th, 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 Purpose of the Sub-Committee

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