



DOCKS & HARBORS FINANCE SUB-COMMITTEE MEETING

Monday, June 7th, 2021

Via Zoom Meeting

<https://bit.ly/3yA37UK>

Call: 253 215 8782 US

Meeting ID: 993 8094 1372

Passcode: 611850

- I. Call to Order** – June 7th, 2021 at 5:00pm
- II. Roll Call** (Lacey Derr, Chris Dimond, 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 May 17th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Residence Surcharge 05 CBJAC 20.050 (Live-aboard Fees) increase proposal.
 - Response to public testimony
 - Response to Assembly Concerns
 - Ways to improve public awareness of publicly noticed meetings

Committee Discussion/Public Comment
 2. Dockage Charges 05 CBJAC 15.030 (Reservation Fee) increase proposal.
 - Response to public testimony
 - Response to Assembly Concerns
 - Ways to improve public awareness of publicly noticed meetings

Committee Discussion/Public Comment
- VII. Future Meeting – TBD**

Items for Information/Discussion

 - How to better inform the public of D&H obligations as an Enterprise Board and how to present a roadmap of the process the Board has initiated to match revenues to expenses and equitably consider the impact on all user groups
 - Consideration of retaining a consulting firm to do a rate study to determine the rate structure required to:
 - Maintain current services and facilities.

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- Recapitalize current facilities to insure funding will be available for replacement at the end of their useful life.
- Build a reserve for contingencies and as seed money for new capital investments through matching grants or bonds for user requests such as the North Douglas boat ramp and improved harbor security.
- Establish a consistent fee structure for all user groups with a defined annual adjustment and scheduled reviews.

VIII. Adjournment