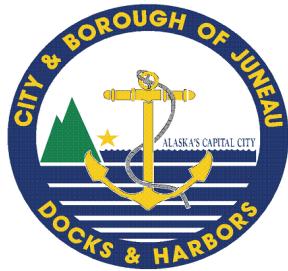


**DOCKS & HARBORS
FINANCE SUB-COMMITTEE
MEETING**



April 15, 2021

via zoom

<https://bit.ly/2PUEPmU>

Via phone: (253) 215-8782

Meeting ID: 932 2013 0164

Passcode: 999999

- I. Call to Order** – April 15th, 2021 at 5:00pm
- II. Roll Call** (Chris Dimond, James Becker, David Larkin, 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 April 8th, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Overview/tracking of FY21 Budget
Presentation by Port Director

Committee Discussion/Public Comment
 2. Review of Docks & Harbors Regulation Fees
Presentation by Port Director
 - a. Moorage fees (05 CBJAC 20.030 – 20.042)
 - b. Boat launch fees (05 CBJAC 20.060 -20.070)
 - c. Staff labor fees (05 CBJAC 20.140)
 - d. Reserved moorage waitlist fee (05 CBJAC 20.150)
 - e. Parking lot fees (05 CBJAC 20.160)
 - f. Private boathouse surcharge (05 CBJAC 20.170)
 - g. Fee for delivery & sale of fuel at ABLF (05 CBJAC 20.175)
 - h. Shore power access fees (05 CBJAC 30.010)
 - i. Vessel salvage & disposal fee -in lieu of insurance (05 CBJAC 40.010)
 - j. Charge for credit card (Not in regulations)
Committee Discussion/Public Comment
- VII. Next Meeting – TBD**
- VIII. Adjournment**