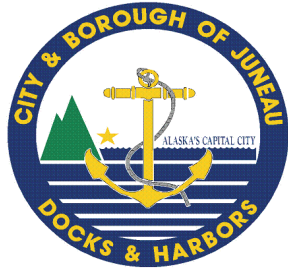


**DOCKS & HARBORS
FINANCE SUB-COMMITTEE
MEETING**



April 8, 2021

via zoom

<https://bit.ly/3wmHdn8>

Via phone: (253) 215-8782

Meeting ID: 914 9330 8827

Passcode: 999999

- I. Call to Order** – April 8th, 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 March 11th, 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. Tideland Lease Revenues
Presentation by Port Director

Committee Discussion/Public Comment
 3. Cursory Fee review of existing regulations & Admin Cost Codes
Presentation by Port Director

Committee Discussion/Public Comment
 4. Next Steps: Recommendations to Operations-Planning Committee
Presentation by Finance Sub-Committee Chair

Committee Discussion/Public Comment
- VII. Next Meeting** – TBD
- VIII. Adjournment**