



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

March 3, 2021

Via Zoom Meeting

<https://bit.ly/3qS1BsN>

Meeting ID: 945 1498 8705

Passcode: 185049

Call In: 1 253 215 8782

- I. Call to Order** – March 3, 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 January 13th, 2021 Finance Sub-Committee Meeting Minutes.**
- VI. Items for Information/Discussion**
 1. Lease Revenue – Background
Presentation by the Port Director

Committee Discussion/Public Comment
 2. Rocovich Lease Deferment Request
Presentation by the Port Director

Committee Discussion/Public Comment
 3. UAS Property – Lease/Purchase Strategy Update
Presentation by the Port Director

Committee Discussion/Public Comment
 4. Potential Rate Increase to Reservation Charge Policy – 05 CBJAC 15.035
Presentation by the Port Director

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