



DOCKS & HARBORS FINANCE SUB-COMMITTEE MEETING

Monday, November 30th, 2020
Via Zoom Meeting

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

Or Via Phone (253) 215-8782
Meeting ID: 970 5310 6543
Passcode: 934837

- I. Call to Order** – November 30th, 2020 at 5:00 p.m.
- 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 Thursday, October 15^h, 2020 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Estimated Statter Harbor expenses related to charter vessel operations
 2. CY22 Statter Harbor For-Hire Fee Rate Discussion
 3. FY21 Docks and Harbors Budget Review
 4. FY22 Budget Process Calendar
 5. Graphic ideas to communicate to the Docks & Harbors Board
- VII. Next Meeting** – TBD
- VIII. Adjournment**