



DOCKS & HARBORS FINANCE SUB-COMMITTEE MEETING

Monday, January 6th, 2020
3 pm in CBJ Room 224

- I. Call to Order** – January 6th at 3:00 pm in CBJ Room 224.
- II. Roll Call** (James Becker, Chris Dimond, Mark Ridgway, and Bob Wostmann)
- III. Approval of Agenda**
- IV. Approval of December 12th, 2019 Finance Sub-Committee Minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time)
- VI. Items for Information/Discussion**
 1. Capital Assets Valuation
By Sam Muse, CBJ Controller
 2. FY2021/22 Field Guide to Budget Development
By Carl Uchytel, Port Director
 3. FY2021/22 Staffing Schedule & Operating Budget
By Teena Larson, Administrative Officer
 4. Budgetary Discussion of FY2021/22 Insurance Rates
By Jennifer Mannix, CBJ Risk Manager
- VII. Next Meeting - TBD**
- VIII. Adjournment**