



DOCKS & HARBORS FINANCE SUB-COMMITTEE MEETING

Thursday, December 12th, 2019
3 pm in CBJ Room 224

- I. Call to Order** – December 12th 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 November 7th, 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. Loading Zones and Vendor Booth – Trends**
 - 2. Preparation for FY2021 & FY2022 Budget and milestones**
 - 3. Strategic Planning Retreat Odd & Ends**
 - 4. Next Meeting**
- VII. Adjournment**