



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

Thursday, November 7<sup>th</sup>, 2019  
3 pm in CBJ Room 224

- I. Call to Order** – November 7<sup>th</sup> 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 October 16<sup>th</sup>, 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. Identifiable Docks & Harbors Financial Trends**
  - 2. Preparation for FY2021 & FY2022 Budget and milestones**
    - a. Fleet Replacement Schedule
    - b. Harbor Bond Amortization
  - 3. Next Meeting**
- VII. Adjournment**