

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 18th, 2021

Zoom Meeting
<https://bit.ly/2SjRBwF>
or via Phone 1-253-215-8782
Meeting ID: 932 8509 3072
Passcode: 449626

- I. Call to Order** (5:00 p.m. via Zoom)
- II. Roll Call** (James Becker, Lacey Derr, Don Etheridge, Paul Grant, David Larkin, Matthew Leither, Annette Smith, Bob Wostmann and Mark Ridgway).
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- V. Approval of Thursday, July 21st, 2021 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business** - None
- IX. Items for Information/Discussion**
 - 1. Operations-Planning Committee Opportunities for Outreach
Presentation by the Operations-Planning Chair

Committee Discussion/Public Comment
 - 2. Finance Sub-Committee Update
Presentation by Mr. Wostmann

Committee Discussion/Public Comment
- X. Staff & Member Reports**
- XI. Committee Administrative Matters**
 - 1. Next Finance Sub-Committee Meeting -Wednesday, August 25th, 2021

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2. Next Operations/Planning Committee Meeting-**Wednesday, September 15th, 2021**

XII. Adjournment