



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

Wednesday, January 12<sup>th</sup>, 2022

Via Zoom Meeting - <https://bit.ly/3DK9Mhk>

Meeting ID: 821 9421 2385

Passcode: 224514

Call In: 253 215 8782

- I. Call to Order** – January 12<sup>th</sup>, 2022 at 5:00pm
- II. Roll Call** (Lacey Derr, James Becker, David Larkin, Matthew Leither, Mark Ridgway, 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 December 22<sup>nd</sup>, 2021 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
  1. Budget Cycle Review FY22 & FY23/24 Biennial Budget  
Presentation by Port Director  
  
Committee Discussion/Public Comment
  2. Regulation Changes – Consumer Price Index (CPI) Update  
Presentation by Port Director  
  
Committee Discussion/Public Comment
  3. Harbor Rate Study - Update  
Presentation by Port Director  
  
Committee Discussion/Public Comment
  4. Proposal – Statter Harbor Moorage Fee Surcharge  
Presentation by Sub-Committee Member Leither  
  
Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – January 26<sup>th</sup>, 2022
- X. Adjournment**