



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

Wednesday, February 23rd, 2022
Zoom Meeting: <https://bit.ly/3HxpJcl>
Meeting ID: 891 1684 3462
Passcode: 033976
Call In: 253 215 8782

- I. Call to Order** – February 23rd, 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 Wednesday February 9th, 2022 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Pre-Hearing Discussion - Dockage Charges (05 CBJAC 15.030)
Presentation by Docks & Harbors Staff

Committee Discussion/Public Comment
 2. Pre-Hearing Discussion – Application of CPI to Title 05 - Chapters 15, 20, 30 & 40
Presentation by Docks & Harbors Staff

Committee Discussion/Public Comment
 3. Proposal – Statter Harbor Moorage Fee Surcharge
Presentation by Sub-Committee Member Leither

Committee Discussion/Public Comment
 4. [**Time Permitting**] Incentivizing Harbors Rate to encourage Green Technologies
Presentation by Docks & Harbors Staff

Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- VII. Next Meeting** – March 9th, 2022 @ 5:00pm
- VIII. Adjournment**