



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

Wednesday, March 9th, 2022
Zoom Meeting: <https://bit.ly/3sV7sSg>
Meeting ID: 889 8757 8592
Passcode: 770409
Call In: 253 215 8782

- I. Call to Order** – March 9th, 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 23rd, 2022 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
 1. Dockage Special – 05 CBJAC 15.030(i)
Presentation by Port Director

Committee Discussion/Public Comment
 2. Follow-up to CPI Omnibus Regulation Changes and Implementation
Presentation by Port Director

Committee Discussion/Public Comment
 3. Docks & Harbors Lease Rent Process
Presentation by Port Director

Committee Discussion/Public Comment
 4. Assembly Budget Presentation Preparation
Presentation by Port Director

Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – March 22nd, 2022 @ 5:00pm
- X. Adjournment**