



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

Wednesday, April 12th, 2022

City Hall Room 224

Zoom Meeting: <https://bit.ly/3qNGzNg>

Meeting ID: 822 6060 0960

Passcode: 207351

Call In: (253)215-8782

- I. Call to Order** – April 12th, 2022 at 5:30 pmin City Hall – Room 224.
- 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 March 22nd, 2022 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
  1. Budget Preparation for Assembly Finance Committee (AFC)  
Presentation by Port Director  
  
Committee Discussion/Public Comment
  2. Harbor Rate Study – Selected User Group Discussion  
Presentation by Port Director  
  
Committee Discussion/Public Comment
- VII. Next Meeting** – April 27th, 2022 @ 5:00pm
- VIII. Adjournment**