



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

Wednesday, May 11<sup>th</sup>, 2022  
Via zoom meeting - <https://bit.ly/3w3SQA0>  
Call In: 253-215-8782  
Meeting ID: 812 5904 9008  
Passcode: 969164

- I. Call to Order** – May 11<sup>th</sup>, 2022 at 5:00pm in the Port Directors Conference Room and via zoom.
- 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 and will only be taken via zoom)
- V. Approval of Tuesday April 12th, 2022 Finance Sub-Committee Meeting Minutes.**
- VI. Items for Information/Discussion**
  1. 1% Sales Tax Initiative Projects – Harbor Enterprise  
Presentation by Harbormaster  
  
Committee Discussion/Public Comment
  2. Taku Harbor Revenue Challenges & Opportunities  
Presentation by Harbormaster  
  
Committee Discussion/Public Comment
- VII. Next Meeting** – May 25th, 2022 @ 5:00pm
- VIII. Adjournment**