



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

Wednesday, June 8th, 2022

Via zoom meeting - <https://bit.ly/3yhQIaC>

Call In: 253-215-8782

Meeting ID: 814 1946 6050

Passcode: 935475

- I. Call to Order** – June 8th, 2022 (following the 5:00 pm Special Board Meeting) in CBJ Room 224 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 Wednesday May 11th, 2022 Finance Sub-Committee Meeting Minutes.**
- VI. Items for Information/Discussion**
 1. Harbor Rate Study - Update
Presentation by Port Director

Committee Discussion/Public Comment
 2. FY22 Docks Enterprise - Supplemental Budget Administrative Action
Presentation by Port Director

Committee Discussion/Public Comment
 3. Statter Harbor Seasonal Parking Management Policy
Presentation by Harbormaster

Committee Discussion/Public Comment
- VII. Next Meeting** – June 21st, 2022 @ 5:00pm
- VIII. Adjournment**