



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

Wednesday, January 26th, 2022  
Via Zoom Meeting - <https://bit.ly/3DHlhGk>  
Meeting ID: 813 0169 6995  
Passcode: 731967  
Call In: (253) 215-8782

- I. Call to Order** – January 26<sup>th</sup>, 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 January 12th, 2022 Finance Sub-Committee Meetings Minutes.**
- VI. Items for Information/Discussion**
  1. Proposal – Statter Harbor Moorage Fee Surcharge  
Presentation by Sub-Committee Member Leither  
  
Committee Discussion/Public Comment
  2. Wordsmithing - Justification Criteria for CPI Fee Linkage  
Presentation by Sub-Committee Chair/Port Director  
  
Committee Discussion/Public Comment
  3. QA - Regulation Changes for Consumer Price Index (CPI) Update  
Presentation by Port Director  
  
Committee Discussion/Public Comment
- VII. Sub-Committee Action Items**
- VIII. Good of the Order**
- IX. Next Meeting** – February 9<sup>th</sup>, 2022
- X. Adjournment**