



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

Thursday, August 5th, 2021
Via Zoom Meeting

- I. Call to Order** – Mr. Wostmann called the August 5th, 2021 meeting to order at 5:00pm via zoom.
- II. Roll Call** – The following member attended in person at the Port Director’s Conference room or via zoom: Lacey Derr, James Becker, Mark Ridgway, Don Etheridge and Bob Wostmann.

Absent: Matt Leither, and David Larkin

Also in attendance: Carl Uchtyl – Port Director, Matthew Creswell – Harbormaster, and Teena Larson – Administrative Officer.

During the roll call there were issues with members being disconnected and hard to hear due to internet issues. It was decided to end the meeting and set up another meeting next week. There was no discussion on the items below.

- III. Approval of Agenda**
- IV. Public Participation on Non-Agenda Items - None**
- V. Items for Information/Discussion**
1. Introduction of New Members –No discussion
 2. Review Purpose of the Sub-Committee – No discussion
 3. Discussion of Goals for Coming Year – No discussion
 - a. Review & Revise Fee Structure
 - b. New Revenue Sources
 - c. CIP Requirements
- VI. Next Meeting** – Mr. Uchtyl was instructed to send out a doodle poll for availability from members for next week.
- VII. Adjournment** – The meeting adjourned at 5:10 pm.