

**OREGON INTERNATIONAL PORT OF COOS BAY
CHARLESTON MARINA ADVISORY COMMITTEE MEETING
12:00 p.m., Wednesday, May 8, 2024
Charleston Marina RV Park Recreation Room**

T E N T A T I V E A G E N D A

1. Call Meeting to Order
2. Introductions of Guests and Port Staff
3. Review and Approval of January 17, 2024 Meeting Minutes
4. Current Projects Update
5. Financial Data Review
6. Discussion of Proposed Budget for FY 2024/25
7. Roundtable Discussion on Facilities Maintenance Needs/New Issues from the Customers' and Staff Perspectives
8. Public Comment
9. Committee Comments
10. Next Meeting Date: Wednesday, July 17, 2024 at 12:00 p.m.
11. Adjourn