

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

10:00 a.m., Tuesday, April 18, 2023

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

Watch Live on YouTube: www.youtube.com/portcoos

AMENDED AGENDA

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

3. PUBLIC COMMENT

4. PORT PROJECT UPDATE

- A. Charleston Marina Vessel Insurance Update..... Steve Bawn

5. CONSENT ITEMS

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- A. Approval of March 7, 2023 Commission Work Session Minutes 4
B. Approval of March 21, 2023 Regular Commission Meeting Minutes 9
C. Approval of March Invoices..... 25
D. Approval of March Contracts Awarded 26
E. Approval of Community Giving Donations 27

6. MANAGEMENT REPORTS

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- A. Administration..... 29
B. Finance 31
C. Commercial / External Affairs / Marketing..... 49
D. Port Operations / Asset Management 52
E. Charleston Operations 54

7. ACTION ITEMS

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- A. 2023Res04 Wells Fargo Locomotive Lease..... John Burns, 57
B. Port of Coos Bay Budget Committee Appointments..... John Burns
C. Charleston Advisory Committee Appointments..... Steve Bawn, 59
D. Buildings 6/7 Lease Agreement Margaret Baber, 60

8. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Carloads – March 2023 62

9. COMMISSION COMMENTS

10. NEXT MEETING DATES

- A. Commission Workshop: Tuesday, May 2, 2023, 10:00 a.m.
B. Regular Commission Meeting: Tuesday, May 16, 2023, 10:00 a.m.
C. Port of Coos Bay Budget Committee Meeting: Wednesday, May 24, 2023, 12:00 p.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN