

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:00 a.m., Tuesday, August 15, 2023**
Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

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

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

3. PUBLIC COMMENT

4. CONSENT ITEMS	Page
A. Approval of June 20, 2023, Regular Commission Meeting Minutes	4
B. Approval of July Invoices	11
C. Approval of June and July Contracts Awarded	12
D. Approval of Monthly Lease Agreements	13

5. MANAGEMENT REPORTS	Page
A. Administration.....	15
B. Finance	17
C. Commercial / External Affairs / Marketing.....	34
D. Port Operations / Asset Management	37
E. Charleston Operations	39
F. Railroad Operations.....	43

6. ACTION ITEMS	Page
A. Supplemental Budget Publication Error Testimony (no action needed)	Megan Richardson, 46
B. 2023Res09: Amendments to Port Personnel Policy 14.5: Time Off & Benefits	Lanelle Comstock, 47
C. 2023Res10: Amendments to Port Policy 6.6: Disposition of Surplus Personal Property.....	Lanelle Comstock, 74
D. 2023Res11: Ratification of Declaration of Emergency: Timber Bridge Repair at MP 751.02	Mike Dunning, 79

7. INFORMATION ITEMS	Page
A. Coos Bay Rail Revenue Car Loads – July 2023.....	83

8. COMMISSION COMMENTS

9. NEXT MEETING DATE – Tuesday, September 19, 2023, 10:00 a.m.

10. RECESS TO EXECUTIVE SESSION

11. ADJOURN