

**OREGON INTERNATIONAL PORT OF COOS BAY  
BUDGET COMMITTEE MEETING  
Wednesday, May 26, 2021, 9:00 a.m.  
Zoom Meeting**

**T E N T A T I V E   A G E N D A**

1. Call Meeting to Order
2. Introductions
3. Selection of Budget Committee Chair
4. Receive FY 2021/22 Budget Message by John Burns, Chief Executive Officer
5. Review the Proposed Budget, led by Megan Richardson, Director of Finance & Accounting  
Department Head Five-Minute Budget Overview
  - a. Administration – Lanelle Comstock, Chief Administrative Officer
  - b. Charleston & Dredge Operations – Brandon Collura, Harbormaster
  - c. Business Development/External Affairs – Margaret Barber, Director of External Affairs
  - d. Port Operations – Mike Dunning, Director of Maritime Operations
  - e. Rail Operations – Rich Lopez, General Manager, Coos Bay Rail Line
  - f. Special Projects and Reserve Funds – Megan Richardson, Director of Finance
6. Concluding Comments by John Burns, Chief Executive Officer
7. Public Comment
8. Committee Comment
9. Present the motion to recommend the budget to the Port Commission for adoption, or schedule a follow up meeting.

**Recommended Motions:**

- a. Approve imposing the Port’s maximum permanent tax rate of \$0.6119 per \$1,000 taxable assessed value for fiscal year 2021/22.
  - b. Approve the proposed budget for fiscal year 2021/22 and recommend to the Board of Commissioners for adoption.
10. Adjourn Meeting