

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:30 a.m., Tuesday, November 16, 2021**

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

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. PORT PROJECT UPDATE

- A. Debt Refunding Completion Overview..... Megan Richardson
- B. Distant Water Fleet Capital Improvement Project..... Brandon Collura

5. CONSENT ITEMS

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- A. Approval of September 21, 2021 Regular Commission Meeting Minutes..... 4
- B. Approval of October 22, 2021 Special Commission Meeting Minutes..... 9
- C. Approval of September and October Invoices..... 11
- D. Approval of September and October Contracts Awarded 12
- E. Approval of Community Giving Donations 13
- F. Approval of 2021 SDIS Best Practices Program Checklist..... 14

6. MANAGEMENT REPORTS

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- A. Administration..... 16
- B. Finance 18
- C. Commercial / External Affairs / Marketing..... 36
- D. Port Operations / Asset Management 39
- E. Charleston Operations 42
- F. Railroad Operations..... 44

7. ACTION ITEMS

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- A. Wild Coast Running Company Lease Renewal..... Margaret Barber, 48
- B. Right of Way Vacation at Grant Avenue..... Margaret Barber, 49
- C. Shop Roof Replacement Project..... Brandon Collura, 53

8. OTHER

9. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – October 2021..... 55

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – To Be Determined

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN