

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
10:00 a.m., Tuesday, December 19, 2023**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420  
Watch Live on YouTube: [www.youtube.com/portcoos](http://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. PORT PROJECT UPDATE**
  - A. Vaughn Viaduct Project Recap ..... Rick Adamek
- 5. CONSENT ITEMS** **Page**
  - A. Approval of November 21, 2023 Regular Commission Meeting Minutes ..... 4
  - B. Approval of November Invoices ..... 9
  - C. Approval of November Contracts Awarded..... 10
  - D. Monthly Lease Agreements..... 11
- 6. MANAGEMENT REPORTS** **Page**
  - A. Administration..... 13
  - B. Finance ..... 15
  - C. External Affairs ..... 32
  - D. Port Operations / Asset Management ..... 34
  - E. Charleston Operations ..... 36
  - F. Railroad Operations..... 42
- 7. ACTION ITEMS** **Page**
  - A. 2023Res14: Port of Coos Bay Rate Schedule ..... Ray Dwire, 45
  - B. Assignment of Track Miles for 45G Tax Credit..... John Burns, 55
- 8. INFORMATION ITEMS** **Page**
  - A. Coos Bay Rail Revenue Car Loads – November 2023..... 58
- 9. COMMISSION COMMENTS**
- 10. NEXT MEETING DATE – Tuesday, January 16, 2024, 10:00 a.m.**
- 11. RECESS TO EXECUTIVE SESSION**
- 12. ADJOURN**