

**OREGON INTERNATIONAL PORT OF COOS BAY  
CHARLESTON MARINA ADVISORY COMMITTEE MEETING  
12:00 p.m., Wednesday, February 15, 2023  
Charleston Marina RV Park Recreation Room**

**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.** Review and Approval of February 23, 2022 Meeting Minutes
- 4.** Review and Approval of May 4, 2022 Meeting Minutes
- 5.** Financial Data Review
- 6.** Current Marina Projects Update
  - a. Moorage Insurance Requirement Update
  - b. Fishery Biproduct Project
  - c. Ice Plant
  - d. Charleston Marina Dredging
  - e. Charleston Marina Maintenance Plan
  - f. Other
- 7.** Current Port Projects Update
  - a. Dredging Section 107
  - b. North Jetty Repair Project
  - c. Other
- 8.** Roundtable Discussion on Facilities Maintenance Needs/New Issues from the Customers' and Staff Perspectives
- 9.** Public Comment
- 10.** Committee Comments
- 11.** Next Tentative Meeting Date: Wednesday, May 3, 2023 at 12:00 p.m.
- 12.** Adjourn