

**OREGON INTERNATIONAL PORT OF COOS BAY
BUDGET COMMITTEE MEETING
Wednesday, May 27, 2020, 1:00 p.m.
125 West Central Avenue, Coos Bay, OR 97420
Zoom Webinar – [Port Budget Committee 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 2020/21 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. Infrastructure Support Services – Jake Jacobs, Director of Infrastructure Support Svcs.
 - f. Rail Operations – Patrick Kerr, Director of Rail Operations
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
10. Adjourn Meeting