

COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
2:45 p.m., Tuesday, June 22, 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. CONSENT ITEMS	Page
A. Approval of June 25, 2020 Regular Board Meeting Minutes.....	4
B. Approval of May 27, 2021 Budget Committee Meeting Minutes	7

5. BUDGET HEARING

A. Public Hearing	
B. 2021Res01: Adoption of Budget and Making Appropriations – Combined for Fiscal Year 2021/22	Megan Richardson, 11

6. ACTION ITEMS	Page
A. 2021Res02: Adoption of Supplemental Budget for FY 2020/21	Megan Richardson, 13

7. OTHER

8. BOARD OF DIRECTORS COMMENTS

9. NEXT MEETING DATE

10. ADJOURN