

**OREGON INTERNATIONAL PORT OF COOS BAY  
CHARLESTON MARINA ADVISORY COMMITTEE MEETING  
12:00 p.m., Wednesday, February 23, 2022  
Charleston Marina RV Park Recreation Room**

**T E N T A T I V E   A G E N D A   ( A M E N D E D )**

1. Call Meeting to Order
2. Introductions of Guests and Port Staff
3. Review and Approval of May 5, 2021 Meeting Minutes
4. Financial Data Review
5. Current Marina Projects Update
6. Current Port Projects Update
  - a. Moorage Insurance Requirements
  - b. Charleston Marina Complex Planning and Survey
  - c. Community Events Update
  - d. Dredging Section 107
  - e. North Jetty Repair Project
7. Roundtable Discussion on Facilities Maintenance Needs/New Issues from the Customers' and Staff Perspectives
8. Public Comment
9. Committee Comment
10. Next Meeting Date: Wednesday, May 4, 2022 at 12:00 p.m.
11. Adjourn