

**OREGON INTERNATIONAL PORT OF COOS BAY  
CHARLESTON MARINA ADVISORY COMMITTEE MEETING  
12:00 p.m., Wednesday, May 4, 2022  
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. Financial Data Review
5. Discussion of Budget and Proposed Rates for FY 2022/23
6. Discussion of Ordinance 147 Adoption
7. Current Projects Update
8. Roundtable Discussion on Facilities Maintenance Needs/New Issues from the Customers' and Staff Perspectives
9. Public Comment
10. Committee Comments
11. Next Meeting Date: Wednesday, July 20, 2022 at 12:00 p.m.
12. Adjourn