

**OREGON INTERNATIONAL PORT OF COOS BAY
CHARLESTON MARINA ADVISORY COMMITTEE MEETING
12:00 p.m., Wednesday, May 5, 2021
Zoom Meeting**

T E N T A T I V E A G E N D A

1. Call Meeting to Order
2. Introductions of Guests and Port Staff
3. Review and Approval of January 15, 2020 Meeting Minutes
4. Financial Data Review
5. Discussion of Budget and Proposed Rates for FY 2021/22
6. Discussion of Ordinance 143 Revision
7. Current Projects Update
8. Roundtable Discussion on Facilities' Maintenance Needs/New Issues from the Customers' and Staff Perspectives
9. Public Comment
10. Committee Comment
11. Next Meeting Date: Wednesday, July 21, 2021 at 12:00 p.m.
12. Adjourn