

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

11:00 a.m., Thursday, December 18, 2025

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

Watch Live on YouTube: www.youtube.com/portcoos

Mission: Promoting sustainable development that enhances the economy of southwest Oregon and the State.

ORS 777.065: *The Legislative Assembly recognizes that assistance and encouragement of enhanced world trade opportunities are an important function of the state, and that development of new and expanded overseas markets for commodities exported from the ports of this state has great potential for diversifying and improving the economic base of the state. Therefore, development and improvement of port facilities suitable for use in world maritime trade at the Ports of Umatilla, Morrow, Arlington, The Dalles, Hood River and Cascade Locks and the development of deepwater port facilities at Astoria, **Coos Bay**, Newport, Portland and St. Helens is declared to be a state economic goal of high priority.*

TENTATIVE AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTION OF COMMISSION, GUESTS AND PORT STAFF**
- 3. PORT PROJECT UPDATE**
 - A. Final Strategic Business Plan Update PresentationBrian Points, Points Consulting
 - B. Port and Rail Financial UpdateMegan Richardson
- 4. CONSENT ITEMS** **Page**
 - A. Approval of November 20, 2025 Regular Commission Meeting Minutes.....4
 - B. Approval of November Invoices9
 - C. Approval of Lease Agreement Renewal..... 10
- 5. MANAGEMENT REPORTS** **Page**
 - A. Administration 12
 - B. Finance 14
 - C. External Affairs.....28
 - D. Charleston Operations30
 - E. Railroad Operations 35
- 6. ACTION ITEMS** **Page**
 - A. 2025Res12: Port of Coos Bay Rate ScheduleRay Dwire, 41
 - B. Charleston Advisory Committee AppointmentsRay Dwire, 54
 - C. Assignment of Track Miles for 45G Tax CreditLanelle Comstock, 58
 - D. Eric Quella Lease Agreement Krystal Karcher, 59
- 7. OTHER**
 - A. Coos Bay Swingspan Bridge Presentation and Discussion
- 8. INFORMATION ITEMS** **Page**
 - A. Coos Bay Rail Revenue Car Loads – November 2025 61
- 9. PUBLIC COMMENT**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATES**
 - A. PCIP Commission Meeting - Tuesday, January 6, 2026, 8:00 a.m.
 - B. Regular Commission Meeting - Thursday, January 15, 2026, 11:00 a.m.
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**