

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
10:00 a.m., Tuesday, January 17, 2023**  
Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420  
Watch Live on YouTube: [www.youtube.com/portcoos](http://www.youtube.com/portcoos)

**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**

- A. Presentation of 2021/22 Annual Financial Report.....Amanda McCleary-Moore, Moss Adams

**3. PUBLIC COMMENT**

**4. CONSENT ITEMS**

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- A. Approval of December 20, 2022 Regular Commission Meeting Minutes ..... 4  
B. Approval of December Invoices..... 12

**5. MANAGEMENT REPORTS**

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- A. Administration..... 14  
B. Finance ..... 17  
C. Commercial / External Affairs / Marketing..... 34  
D. Port Operations / Asset Management ..... 37  
E. Charleston Operations ..... 39

**6. ACTION ITEMS**

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- A. 2021/22 Annual Financial Report ..... Megan Richardson, 42  
B. ITB Solicitation for PIDP Project..... Rick Adamek, 43  
C. Appointment of FY 2023/24 Budget Officer ..... John Burns, 44

**7. OTHER**

**8. INFORMATION ITEMS**

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- A. Coos Bay Rail Revenue Car Loads – December 2022 ..... 46  
B. Tentative Budget Planning Calendar for FY 2023/24 – Port of Coos Bay..... 47  
C. Tentative Budget Planning Calendar for FY 2023/24 – Coos Bay Rail Line..... 48

**9. COMMISSION COMMENTS**

**10. NEXT MEETING DATE**

- A. Commission Workshop: Tuesday, February 7, 2023, 10:00 a.m.  
B. Regular Commission Meeting: Tuesday, February 21, 2023, 10:00 a.m.

**11. RECESS TO EXECUTIVE SESSION**

**12. ADJOURN**