

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:00 a.m., Tuesday, October 17, 2023**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: 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

3. PUBLIC COMMENT

4. PORT PROJECT UPDATE

- A. Communications Plan Update John Burns & Lanelle Comstock

5. CONSENT ITEMS

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- A. Approval of June 6, 2023 Work Session Minutes 4
B. Approval of August 15, 2023 Regular Commission Meeting Minutes 8
C. Approval of August 25, 2023 Special Commission Meeting Minutes 13
D. Approval of June, August, and September Invoices..... 15
E. Approval of August and September Contracts Awarded 16
F. SDIS Best Practices..... 17

6. MANAGEMENT REPORTS

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- A. Administration..... 36
B. Finance 38
C. Port Operations / Asset Management 55
D. Charleston Operations 57
E. Railroad Operations..... 59

7. ACTION ITEMS

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- A. 2023Res12: Declaration of Emergency at Bridge 739.14 Rick Adamek, 62
B. Waste Connections Lease of Suite 400 Lanelle Comstock, 65
C. 2023Res13: ODOT Acquisition of Port Property for ADA Curb Ramps Lanelle Comstock, 66

8. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – September 2023 78

9. COMMISSION COMMENTS

10. NEXT MEETING DATE – Tuesday, November 21, 2023, 10:00 a.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN