

**OREGON INTERNATIONAL PORT OF COOS BAY
CHARLESTON MARINA ADVISORY COMMITTEE MEETING
12:00 p.m., Wednesday, January 17, 2024
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. Introductions of Guests and Port Staff
3. Review and Approval of October 18, 2023 Meeting Minutes
4. Financial Data Review
5. Expiration of Committee Member Term (Michael Armstrong)
6. *ConnectOregon* Grant Application: Shipyard Improvements
7. Public Hoist Discussion
8. Current Projects Update
9. Roundtable Discussion on Facilities Maintenance Needs/New Issues from the Customers' and Staff Perspectives
10. Public Comment
11. Committee Comments
12. Next Meeting Date: April 2024
13. Adjourn