

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

**11:00 a.m., Thursday, April 17, 2025**

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)

*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.*

**T E N T A T I V E   A G E N D A**

**1. CALL MEETING TO ORDER**

**2. INTRODUCTION OF COMMISSION, GUESTS AND PORT STAFF**

**3. PORT PROJECT UPDATE**

- A. Charleston Update..... Ray Dwire
- B. Port Financial Update..... Megan Richardson

**4. PUBLIC COMMENT**

**5. CONSENT ITEMS**

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- A. Approval of March 20, 2025 Regular Commission Meeting Minutes ..... 4
- B. Approval of March Invoices..... 11
- C. Lease Agreements ..... 12

**6. MANAGEMENT REPORTS**

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- A. Administration..... 14
- B. Finance ..... 16
- C. External Affairs ..... 35
- D. Port Operations / Asset Management ..... 37
- E. Charleston Operations ..... 38
- F. Railroad Operations..... 43
- G. Pacific Coast Intermodal Port Project ..... 46

**7. ACTION ITEMS**

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- A. Select Strategic Business Plan Consultant..... Krystal Karcher, 48
- B. 2025Res03: Locomotive Lease Agreement..... Brian Early, 49
- C. Business Oregon Project Intake Form.....Melissa Cribbins, 51

**8. OTHER**

**9. INFORMATION ITEMS**

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- A. Coos Bay Rail Revenue Car Loads – March 2025 ..... 53

**10. COMMISSION COMMENTS**

**11. NEXT MEETING DATE** – Determine date of May meeting

**12. RECESS TO EXECUTIVE SESSION**

**13. ADJOURN**