

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

8:00 a.m., Tuesday, September 1, 2026

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 southwest Oregon and the State in the international economy.*

***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. PCIP PROJECT UPDATE

A. Project Status.....Melissa Cribbins

4. CONSENT ITEMS

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A. Approval of August 20, 2026 Special PCIP Commission Meeting Minutes.....4

5. MANAGEMENT REPORTS

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A. PCIP Project Executive Director.....8

B. External Affairs.....10

6. ACTION ITEMS

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A. Approval of Subrecipient Agreement for CRISI Grant.....Melissa Cribbins, 12

B. Approval of Subrecipient Agreement for INFRA Grant.....Melissa Cribbins, 13

C. Approval of Subrecipient Agreement for RCE GrantMelissa Cribbins, 14

D. Approval of Amendment #4 to Agreement with Confluence StrategiesMelissa Cribbins, 15

7. OTHER

8. INFORMATION ITEMS

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A. PCIP July Financials18

9. PUBLIC COMMENT

10. COMMISSION COMMENTS

11. NEXT MEETING DATES

A. Regular Commission Meeting - Thursday, September 17, 2026, 11:00 a.m.

B. PCIP Commission Meeting - Tuesday, October 6, 2026, 8:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN