

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:30 a.m., Tuesday, March 15, 2022**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

AMENDED AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTION OF GUESTS AND PORT STAFF**
- 3. PORT PROJECT UPDATE**
 - A. Charleston Capital Improvement Projects.....Brandon Collura
- 4. CONSENT ITEMS** **Page**
 - A. Approval of February 15, 2022 Regular Commission Meeting Minutes 4
 - B. Approval of February Invoices..... 9
 - C. Approval of February Contracts Awarded 10
- 5. MANAGEMENT REPORTS** **Page**
 - A. Administration..... 12
 - B. Finance 14
 - C. Commercial / External Affairs / Marketing..... 31
 - D. Port Operations / Asset Management 35
 - E. Charleston Operations 37
 - F. Railroad Operations..... 39
- 6. ACTION ITEMS** **Page**
 - A. Ordinance 147 amending Ordinance 143 Regarding Registration, Documentation, and Insurance Requirements for Charleston Marina Complex Customers and Agreement Holders (First Reading)..... Brandon Collura, 43
 - B. Reappointment of Charleston Advisory Committee Members..... Brandon Collura, 70
 - C. Award of Steel Bridges Repair Contract Rick Adamek, 72
 - D. Master Transportation & Marine Terminal Lease Agreement Lanelle Comstock, 73
 - E. **Appointment of Budget Committee Members** **Lanelle Comstock**
- 7. OTHER**
- 8. INFORMATION ITEMS** **Page**
 - A. Coos Bay Rail Revenue Car Loads – February 2022 75
 - B. DRAFT February 23, 2022 Charleston Advisory Committee Meeting Minutes..... 76
 - C. Port Budget Planning Calendar FY 2022/23 83
 - D. CBRL Budget Planning Calendar FY 2022/23 84
 - E. CCURA Budget Planning Calendar FY 2022/23 85
- 9. PUBLIC COMMENT**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE** – Tuesday, April 19, 2022, 10:30 a.m.
- 12. ADJOURN**

**OREGON INTERNATIONAL PORT OF COOS BAY
BOARD OF COMMISSIONERS
ACTION/DECISION REQUEST**

DATE: March 14, 2022

PROJECT TITLE: Port Budget Committee Appointments

ACTION REQUESTED: Budget Committee appointment of George Wales, and reappointment of Lou Leberti and Nick Edwards

BACKGROUND:

The Port of Coos Bay's Budget Committee is made up of the five Port Commissioners and five citizen members who serve for a term of three years. The current citizen members include Maeora Mosier, Lou Leberti, Nick Edwards, Steve Scheer, and Richard Dybevik.

The terms of Mr. Leberti, Mr. Edwards, and Mr. Dybevik ended with the 2021/22 budget process.

Mr. Leberti and Mr. Edwards have agreed to renew their terms on the Committee.

Due to retirement, Mr. Dybevik declined to renew his term. Port Staff then engaged George Wales, of Coos Bay Pilots Association, to participate on the Port's Budget Committee. Mr. Wales accepted the invitation.

RECOMMENDED MOTION:

Reappoint Lou Leberti and Nick Edwards and appoint George Wales to the Port's Budget Committee with terms expiring June 30, 2025.