

COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
10:30 a.m., Tuesday, June 18, 2024
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 STAFF

3. PUBLIC COMMENT

4. CONSENT ITEMS	Page
A. Approval of June 20, 2023 Regular Board Meeting Minutes.....	4
B. Approval of May 20, 2024 Budget Committee Meeting Minutes.....	7

5. BUDGET HEARING – FY 2024/25 BUDGET

A. Public Hearing

6. ACTION ITEMS	Page
A. 2024Res01: Adoption of Budget and Making Appropriations – Combined for Fiscal Year 2024/25	Megan Richardson, 11
B. 2024Res02: Update Signature Authority on Umpqua Bank Account	Megan Richardson, 13
C. Appointment of Directors and Election of Officers	Megan Richardson, 15

7. OTHER

8. BOARD OF DIRECTORS COMMENTS

9. NEXT MEETING DATE – To Be Determined

10. ADJOURN