

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Tuesday, February 20, 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 PORT STAFF**
 - A. Presentation of 2022/23 Annual Financial Report..... Amanda McCleary-Moore, Moss Adams
- 3. PUBLIC COMMENT**
- 4. PORT PROJECT UPDATE**
 - A. Charleston Marina Project Update Ray Dwire
- 5. CONSENT ITEMS** **Page**
 - A. Approval of December 19, 2023 Regular Commission Meeting Minutes 4
 - B. Approval of January 17, 2024 Special Commission Meeting Minutes 11
 - C. Approval of December & January Invoices 13
 - D. Approval of December & January Contracts Awarded..... 14
- 6. MANAGEMENT REPORTS** **Page**
 - A. Administration..... 16
 - B. Finance 18
 - C. Commercial / External Affairs / Marketing..... 35
 - D. Port Operations / Asset Management 38
 - E. Charleston Operations 40
 - F. Railroad Operations..... 44
- 7. ACTION ITEMS** **Page**
 - A. 2022/23 Annual Financial Report Megan Richardson, 48
 - B. Appointment of FY 2024/25 Budget Officer John Burns, 49
 - C. ConnectOregon9 Grant Application..... Mike Dunning, 50
 - D. 2024ResXX: Declaration of Emergency: Derailment at 694.2 Brian Early, 51
- 8. OTHER**
- 9. INFORMATION ITEMS** **Page**
 - A. Coos Bay Rail Revenue Car Loads – December & January..... 56
 - B. Tentative Budget Planning Calendar for FY 2024/25 – Port of Coos Bay..... 57
 - C. Tentative Budget Planning Calendar for FY 2024/25 – Coos Bay Rail Line..... 58
 - D. January 17, 2024 Charleston Advisory Committee Meeting Minutes DRAFT..... 59
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE** – Tuesday, March 19, 2024, 11:00 a.m.
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**