

**COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
10:30 a.m., Thursday, June 18, 2026**

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 DIRECTORS, GUESTS AND PORT STAFF

3. CONSENT ITEMS

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- A. Approval of June 18, 2025 Regular Board Meeting Minutes.....4
- B. Approval of May 18, 2026 Budget Committee Meeting Minutes6

4. BUDGET HEARING – FY 2026/27

- A. Public Hearing
- B. 2026Res01: Adoption of Budget and Making Appropriations – Combined for the
Fiscal Year 2026/27 Megan Richardson, 10

5. ACTION ITEMS

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- A. 2026Res02: Amendment to CBRL Personnel Policy 14.10..... Krystal Karcher, 13
- B. 2026Res03: Amendment to Tariff 8500..... Megan Richardson, 35

6. OTHER

7. PUBLIC COMMENT

8. BOARD OF DIRECTORS COMMENTS

9. NEXT MEETING DATE – To Be Determined

10. ADJOURN