

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

8:00 a.m., Tuesday, January 6, 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 the economy of southwest Oregon and the State.

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. PCIP Project UpdateMelissa Cribbins
- B. Update from NorthPoint..... Brian Forquer

4. CONSENT ITEMS

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- A. Approval of December 2, 2025 Regular PCIP Commission Meeting Minutes.....4

5. MANAGEMENT REPORTS

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- A. PCIP Project Executive Director..... 10
- B. PCIP Project Chief Commercial Officer 11
- C. External Affairs..... 13

6. ACTION ITEMS

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- A. Letter to Confirm Intent, Business Oregon 15

7. OTHER

8. INFORMATION ITEMS

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- A. PCIP Financials..... 18

9. PUBLIC COMMENT

10. COMMISSION COMMENTS

11. NEXT MEETING DATES

- A. Regular Commission Meeting - Thursday, January 15, 2026, 11:00 a.m.
- B. PCIP Commission Meeting - Tuesday, February 3, 2026, 8:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN