

COOS BAY RAIL LINE, INC.
BUDGET COMMITTEE MEETING

Wednesday, May 24, 2023, approximately 2:00 p.m.

(This meeting will be held following the conclusion of the Port's Budget Committee Meeting.)

Port of Coos Bay Commission Chambers, 125 W. Central Ave, Suite 230, Coos Bay, OR 97420

Watch Live on the Port's YouTube Channel: 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. Introductions
3. Selection of Budget Committee Chair
4. Receive FY 2023/24 Budget Message by Megan Richardson, Director of Finance & Accounting
5. Review the Proposed Budget by Department
 - a. Administration – Lanelle Comstock, Port Chief Administrative Officer
 - b. Maintenance of Way – Brad Stiennon, Operations Manager
 - c. Transportation – Brian Early, Operations Manager
 - d. Mechanical – Brian Early, Operations Manager
6. Concluding Comments by Megan Richardson, Director of Finance & Accounting
7. Public Comment
8. Committee Comment
9. Present the motion to recommend the budget to the CBRL Board of Directors for adoption, or schedule a follow up meeting.

Recommended Motion:

- a. Approve the proposed budget for fiscal year 2023/24 and recommend to the Board of Directors for adoption.
10. Adjourn Meeting