OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, November 19, 2026
This meeting will be held immediately following the preceding Regular PCIP Commission meeting.
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 southwest Oregon and the State in the international economy.*

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. PORT PROJECT UPDATE
A. Port and Rail Financial Update ..... Megan Richardson

4. CONSENT ITEMS **Page**
A. Approval of October 15, 2026 Regular Commission Meeting Minutes 4
B. Approval of October Invoices 7

5. MANAGEMENT REPORTS **Page**
A. Administration 9
B. Finance 13
C. External Affairs 26
D. Charleston Operations (included in the Administration Report)
E. Railroad Operations 27

6. ACTION ITEMS **Page**
A. 2026Res10: Port of Coos Bay Rate Schedule ..... Megan Richardson, 35
B. Shipyard Building 6 Lease Agreement ..... Krystal Karcher, 47
C. Vacation of Lombard Street ..... Rick Adamek, 48
D. Assignment of Track Miles for 45G Tax Credit ..... Lanelle Comstock, 49
E. 2026Res11: Adoption of the National Incident Management System (NIMS) ..... Brian Early, 50

7. OTHER

8. INFORMATION ITEMS **Page**
A. Summary of Charleston Advisory Committee Meeting Minutes - October 28, 2026 54
B. Coos Bay Rail Revenue Car Loads - October 2026 57

9. PUBLIC COMMENT

10. CEO COMMENTS

11. COMMISSION COMMENTS

12. NEXT MEETING DATES
A. PCIP Commission Meeting - Tuesday, December 1, 2026, 8:00 a.m.
B. Regular Commission Meeting - Thursday, December 17, 2026, 11:00 a.m.

13. RECESS TO EXECUTIVE SESSION

14. ADJOURN