

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
3:00 p.m., Tuesday, February 16, 2021**  
Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

**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 2019/20 Annual Financial Report..... Amanda McCleary-Moore, Moss Adams

**3. PUBLIC COMMENT**

**4. CONSENT ITEMS**

**Page**

- A. Approval of December 15, 2020 Regular Commission Meeting Minutes ..... 4  
B. Approval of December and January Invoices..... 11  
C. Approval of December and January Contracts Awarded ..... 12

**5. MANAGEMENT REPORTS**

**Page**

- A. Administration..... 14  
B. Finance ..... 15  
C. Commercial / External Affairs / Marketing..... 35  
D. Port Operations / Asset Management ..... 38  
E. Charleston Operations ..... 40  
F. Railroad Operations..... 41

**6. ACTION ITEMS**

**Page**

- A. 2019/20 Annual Financial Report ..... Megan Richardson, 44  
B. Street Vacation – Division Avenue ..... Margaret Barber, 45  
C. Appointment of FY 2021/22 Budget Officer ..... John Burns, 48

**7. OTHER**

**8. INFORMATION ITEMS**

**Page**

- A. Coos Bay Rail Revenue Car Loads – January 2021 ..... 51

**9. COMMISSION COMMENTS**

**10. NEXT MEETING DATE – Tuesday, March 16, 2021, 3:00 p.m.**

**11. RECESS TO EXECUTIVE SESSION**

**12. ADJOURN**