

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:30 a.m., Tuesday, March 15, 2022**

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 GUESTS AND PORT STAFF**
- 3. PORT PROJECT UPDATE**
 - A. Charleston Capital Improvement Projects.....Brandon Collura
- 4. CONSENT ITEMS** **Page**
 - A. Approval of February 15, 2022 Regular Commission Meeting Minutes 4
 - B. Approval of February Invoices..... 9
 - C. Approval of February Contracts Awarded 10
- 5. MANAGEMENT REPORTS** **Page**
 - A. Administration..... 12
 - B. Finance 14
 - C. Commercial / External Affairs / Marketing..... 31
 - D. Port Operations / Asset Management 35
 - E. Charleston Operations 37
 - F. Railroad Operations..... 39
- 6. ACTION ITEMS** **Page**
 - A. Ordinance 147 amending Ordinance 143 Regarding Registration, Documentation, and Insurance Requirements for Charleston Marina Complex Customers and Agreement Holders (First Reading).....Brandon Collura, 43
 - B. Reappointment of Charleston Advisory Committee Members.....Brandon Collura, 70
 - C. Award of Steel Bridges Repair Contract Rick Adamek, 72
 - D. Master Transportation & Marine Terminal Lease Agreement Lanelle Comstock, 73
- 7. OTHER**
- 8. INFORMATION ITEMS** **Page**
 - A. Coos Bay Rail Revenue Car Loads – February 2022 75
 - B. DRAFT February 23, 2022 Charleston Advisory Committee Meeting Minutes..... 76
 - C. Port Budget Planning Calendar FY 2022/23 83
 - D. CBRL Budget Planning Calendar FY 2022/23 84
 - E. CCURA Budget Planning Calendar FY 2022/23 85
- 9. PUBLIC COMMENT**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE** – Tuesday, April 19, 2022, 10:30 a.m.
- 12. ADJOURN**