

COOS BAY RAIL LINE, INC.
SPECIAL BOARD OF DIRECTORS MEETING
12:30 p.m., Monday, October 29, 2018
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

3. PUBLIC COMMENT

4. CONSENT ITEMS **Page**
A. CBRL Startup Contracts and Agreements..... 4

5. ACTION ITEMS **Page**
A. 2018Res01: Amend and Restate CBRL’s Articles of Incorporation..... 7
B. 2018Res02: Ratification of Umpqua Bank Corporate Resolution for the Establishment of a
Checking Account.....18
C. 2018Res03: Ratification of Declaration of Emergency to Procure RailConnect Software from
Railcar Management, LLC21
D. 2018Res04: Adoption of CBRL Personnel Policy25
E. 2018Res05: Adoption of CBRL Freight Tariff27
F. Authority to Enter Into Agreements29

6. OTHER

7. BOARD OF DIRECTORS COMMENTS

8. NEXT MEETING DATE

9. RECESS TO EXECUTIVE SESSION

10. ADJOURN