

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, February 20, 2025**

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 the economy of southwest Oregon and the State.

*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. Charleston Marina RV Park Project Update..... Ray Dwire
- B. Port Financial Update..... Megan Richardson

4. PUBLIC COMMENT

5. CONSENT ITEMS

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- A. Approval of January 16, 2025 Regular Commission Meeting Minutes 4
- B. Approval of January Invoices..... 11
- C. Approval of January Contracts Awarded 12

6. MANAGEMENT REPORTS

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- A. Administration..... 14
- B. Finance 15
- C. External Affairs 32
- D. Port Operations / Asset Management 35
- E. Charleston Operations 37
- F. Railroad Operations..... 40

7. ACTION ITEMS

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- A. Charleston Advisory Committee Member Reappointments..... Ray Dwire, 44
- B. Seat Position on South Slough’s Management Commission (ORS 273.554)..... Krystal Karcher, 45
- C. Community Engagement Plan for PCIP Project..... Melissa Cribbins, 46

8. OTHER

9. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – January 2025 48
- B. Summary of Charleston Advisory Committee Meeting Minutes – January 15, 2025 49
- C. Draft Charleston Advisory Committee Meeting Minutes – January 15, 2025 50
- D. Tentative Budget Planning Calendars for FY 2025/26 - Port and CBRL..... 55

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Thursday, March 20, 2025, 11:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN