

**OREGON INTERNATIONAL PORT OF COOS BAY
BUDGET COMMITTEE MEETING**

Monday, May 20, 2024, 3:00 p.m. – 5:00 p.m.

Port of Coos Bay Commission Chambers, 125 W. Central Ave, Suite 230, Coos Bay, OR 97420

Watch Live on the Port's YouTube Channel: 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. Introductions
3. Selection of Budget Committee Chair
4. Receive FY 2024/25 Budget Message by John Burns, Chief Executive Officer
5. Review the Funds of the Proposed Budget, led by Megan Richardson, Director of Finance & Accounting

Department Head Five-Minute Budget Overview

- a. Administration – Lanelle Comstock, Chief Administrative Officer
 - b. Charleston & Dredge Operations – Ray Dwire, Charleston Marina Manager
 - c. External Affairs – Matt Friesen, Director of External Affairs
 - d. Port Operations – Mike Dunning, Chief Port Operations Officer
 - e. Railroad Operations – Brian Early, General Manager, Coos Bay Rail Line
6. Concluding Comments by John Burns, Chief Executive Officer
 7. Public Comment
 8. Committee Comment
 9. Present the motions to recommend the budget to the Port Commission for adoption, or schedule a follow up meeting.

Recommended Motions

- a. Approve imposing the Port's maximum permanent tax rate of \$0.6119 per \$1,000 taxable assessed value for fiscal year 2024/25.
 - b. Approve the proposed budget for fiscal year 2024/25 and recommend to the Board of Commissioners for adoption.
10. Adjourn Meeting