

COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
and Budget Hearing
9:30 a.m., Tuesday, June 20, 2023
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 STAFF**
- 3. PUBLIC COMMENT**
- 4. CONSENT ITEMS** **Page**
 - A. Approval of June 16, 2022 Regular Board Meeting & Budget Hearing Minutes4
 - B. Approval of May 24, 2023 Budget Committee Meeting Minutes7
- 5. BUDGET HEARING – FY 2023/24 BUDGET** **Page**
 - A. Public Hearing
 - B. 2023Res01: Adoption of Budget and Making Appropriations –
 Combined for Fiscal Year 2023/24Megan Richardson, 11
- 6. ACTION ITEMS** **Page**
 - A. Appointment of Directors and Election of OfficersMegan Richardson, 14
 - B. 2023Res02: Update Signature Authority on Umpqua Bank AccountMegan Richardson, 15
- 7. OTHER**
- 8. BOARD OF DIRECTORS COMMENTS**
- 9. NEXT MEETING DATE – To Be Determined**
- 10. ADJOURN**