

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:00 a.m., Tuesday, October 18, 2022**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

AMENDED AGENDA

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

- A. Yelena Nowak & Tim Novotny, Offshore Wind

3. PUBLIC COMMENT

4. CONSENT ITEMS

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- A. Approval of September 20, 2022 Regular Commission Meeting Minutes..... 4
- B. Approval of September Invoices 9
- C. Approval of September Contracts Awarded..... 10
- D. Approval of Community Giving Donations 11
- E. Approval of 2022 SDIS Best Practices Program Checklist..... 12

5. MANAGEMENT REPORTS

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- A. Administration..... 21
- B. Finance 23
- C. Commercial / External Affairs / Marketing..... 40
- D. Port Operations / Asset Management 42
- E. Charleston Operations 44
- F. Railroad Operations..... 46

6. ACTION ITEMS

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- A. 2022Res11: City of Veneta IGA Amendment Re: Community Dog Park Lanelle Comstock, 50
- B. 2022Res12: Port of Coos Bay Rate Schedule Lanelle Comstock, 60
- C. Update Signature Authority of Local Government Pool Megan Richardson, 68
- D. 2022Res13: Update Signature Authority on Umpqua Account..... Megan Richardson, 69
- E. Award Vaughn Viaduct Contract Rick Adamek, 71
- F. 2022Res14: Wells Fargo Rail Corporation Locomotive Lease Agreement Rich Lopez

7. OTHER

8. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – September 2022 73

9. COMMISSION COMMENTS

10. NEXT MEETING DATE – Tuesday, November 15, 2022, 10:00 a.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN