

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, July 17, 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.*

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

2. INTRODUCTION OF COMMISSION, GUESTS AND PORT STAFF

3. PORT PROJECT UPDATE

- A. Strategic Business Plan Project Update..... Points Consulting
- B. Port Financial Update.....Megan Richardson

4. PUBLIC COMMENT

5. CONSENT ITEMS

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- A. Approval of June 18, 2025 Regular Commission Meeting Minutes4
- B. Approval of June Invoices..... 14
- C. Approval of June Contracts Awarded 15

6. MANAGEMENT REPORTS

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- A. Administration 17
- B. Finance 19
- C. External Affairs.....37
- D. Charleston Operations40
- E. Railroad Operations43
- F. Pacific Coast Intermodal Port Project47

7. ACTION ITEMS

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- A. 2025Res09: Approval of IFA Loan for Pt. Adams Dredging.....Lanelle Comstock, 49
- B. Approval of USACE Task Assignment DocumentMelissa Cribbins, 51
- C. Authorization to Execute CRISI Grant Agreement.....Melissa Cribbins, 54
- D. Authorization to Execute RCE Grant AgreementMelissa Cribbins, 55

8. OTHER

9. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – June 202557

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Thursday, August 21, 2025, 11:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN