

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
11:00 a.m., Thursday, January 15, 2026**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420  
Watch Live on YouTube: [www.youtube.com/portcoos](http://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. Presentation of FY 2024/25 Annual Financial Report .....Amanda Moore, Baker Tilly
  - A. Port and Rail Financial Update .....Megan Richardson
- 4. CONSENT ITEMS** **Page**
  - A. Approval of December 18, 2025 Regular Commission Meeting Minutes .....4
  - B. Approval of December Invoices..... 10
- 5. MANAGEMENT REPORTS** **Page**
  - A. Administration ..... 12
  - B. Finance ..... 14
  - C. External Affairs.....28
  - D. Charleston Operations .....29
  - E. Railroad Operations .....33
- 6. ACTION ITEMS** **Page**
  - A. FY 2024/25 Annual Financial Report .....Megan Richardson, 38
  - B. Hub Building Suite 250 Lease Agreement..... Krystal Karcher, 39
  - C. 2026Res01: Declaration of Emergency 730.54..... Rick Adamek, 40
  - D. Appointment of FY 2026/27 Budget Officer ..... Lanelle Comstock, 43
- 7. OTHER**
  - A. City of Coos Bay Front Street Multi Use Trail Project & the Railroad .....Lanelle Comstock
  - B. Strategic Business Plan Public Comment Period .....Lanelle Comstock
- 8. INFORMATION ITEMS** **Page**
  - A. Coos Bay Rail Revenue Car Loads – December 2025 ..... 45
  - B. Tentative Budget Planning Calendar for FY 2026/27 – Port of Coos Bay..... 46
  - C. Tentative Budget Planning Calendar for FY 2026/27 – Coos Bay Rail Line..... 47
- 9. PUBLIC COMMENT**
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATES**
  - A. PCIP Commission Meeting - Tuesday, February 3, 2026, 8:00 a.m.
  - B. Regular Commission Meeting - Thursday, February 19, 2026, 11:00 a.m.
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**