

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

11:00 a.m., Wednesday, June 18, 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.*

T E N T A T I V E A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTION OF COMMISSION, GUESTS AND PORT STAFF**
- 3. PORT PROJECT UPDATE**
 - A. Pt Adams Shoaling and Dredge ProjectRay Dwire
 - B. Port Financial Update.....Megan Richardson
- 4. PUBLIC COMMENT**
- 5. CONSENT ITEMS** **Page**
 - A. Approval of April 17, 2025 Regular Commission Meeting Minutes 4
 - B. Approval of May 21, 2025 Budget Committee Meeting Minutes..... 9
 - C. Approval of April and May Invoices 15
 - D. Approval of April and May Contracts Awarded 16
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 - D. Charleston Operations 40
 - E. Railroad Operations 43
 - F. Pacific Coast Intermodal Port Project 47
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 - A. Public Hearing
 - B. 2025Res04: Adoption of Budget, Making Appropriations, Imposing and Categorizing Taxes –
Combined for the Fiscal Year 2025/26.....Megan Richardson, 49
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 - A. 2025Res05: Adoption of Supplemental Budget for FY 2024/25Megan Richardson, 51
 - B. 2025Res06: Update Signature Authority on Umpqua Bank Account.....Megan Richardson, 53
 - C. 2025Res07: Declaration of Exemption from Competitive Bidding –
2025 Point Adams Dredging Project at the Charleston Marina.....Ray Dwire, 55
 - D. 2025Res08: Port of Coos Bay Rate Schedule for FY 2025/26.....Ray Dwire, 61
 - E. New Horizons Lease Agreement..... Krystal Karcher, 71
- 9. OTHER**
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 - C. Coos Bay Rail Revenue Car Loads – May 2025 78
- 11. COMMISSION COMMENTS**
- 12. NEXT MEETING DATE – Thursday, July 17, 2025, 11:00 a.m.**
- 13. RECESS TO EXECUTIVE SESSION**
- 14. ADJOURN**