

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, August 21, 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. SWOT Analysis for Strategic Business Plan Update Brian Points
- B. Port Financial Update..... Megan Richardson

4. PUBLIC COMMENT

5. CONSENT ITEMS

Page

- A. Approval of July 17, 2025 Regular Commission Meeting Minutes 4
- B. Approval of July Invoices 9
- C. Approval of Long-Term Lease Renewals 10

6. MANAGEMENT REPORTS

Page

- A. Administration 12
- B. Finance 14
- C. External Affairs..... 30
- D. Charleston Operations 32
- E. Railroad Operations 35
- F. Pacific Coast Intermodal Port Project 39

7. ACTION ITEMS

Page

- A. Long Fisheries Lease Agreement..... Krystal Karcher, 44
- B. Renewal of Contract for PCIP Executive Director..... Melissa Cribbins, 42
- C. Confluence Strategies Contract Amendment Melissa Cribbins, 43
- D. 2025Res10: Procurement Authority for PCIP Executive Director..... Melissa Cribbins, 44

8. OTHER

9. INFORMATION ITEMS

Page

- A. Coos Bay Rail Revenue Car Loads – July 2025..... 47
- B. Summary of Charleston Advisory Committee Meeting Minutes – July 23, 2025..... 48
- C. Draft Charleston Advisory Committee Meeting Minutes – July 23, 2025..... 49

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Thursday, September 18, 2025, 11:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN