

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, November 20, 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. Port and Rail Financial UpdateMegan Richardson
 - B. North Spit LitterRay Dwire
- 4. PUBLIC COMMENT**
- 5. CONSENT ITEMS** **Page**
 - A. Approval of September 18, 2025 Regular Commission Meeting Minutes.....4
 - B. Approval of September and October Invoices 8
 - C. Approval of SDIS Best Management Practices.....9
- 6. MANAGEMENT REPORTS** **Page**
 - A. Administration 13
 - B. Finance 16
 - C. External Affairs.....29
 - D. Charleston Operations 31
 - E. Railroad Operations 34
- 7. ACTION ITEMS** **Page**
 - A. Lease Agreement with Systech Consulting for Suite 290 in the Hub Building Krystal Karcher, 40
 - B. Vacation of S 15th Street Rick Adamek, 41
 - C. Insurance Broker of Record Lanelle Comstock, 43
- 8. OTHER**
- 9. INFORMATION ITEMS** **Page**
 - A. Coos Bay Rail Revenue Car Loads – October 202546
 - B. Summary of Charleston Advisory Committee Meeting Minutes – October 22, 202547
 - C. Draft Charleston Advisory Committee Meeting Minutes – October 22, 2025.....48
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE** – December 18, 2025, 11:00 a.m.
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**