

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:00 a.m., Tuesday, December 20, 2022**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

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

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

A. Kevin Banister, Simply Blue

3. PUBLIC COMMENT

4. PORT PROJECT UPDATE

A. Charleston Marina Dredging Project Update Steve Bawn
B. Audit Update Megan Richardson

5. CONSENT ITEMS

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A. Approval of October 18, 2022, Regular Commission Meeting Minutes 4
B. Approval of October & November Invoices 12
C. Approval of October & November Contracts Awarded 13
D. Approval of Month-to-Month Lease Assignment 14

6. MANAGEMENT REPORTS

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A. Administration 16
B. Finance 18
C. Commercial / External Affairs / Marketing 35
D. Port Operations / Asset Management 37
E. Charleston Operations 39

7. ACTION ITEMS

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A. US Government Lease Agreement (147 S Broadway) Margaret Barber, 42
B. Jane Stebbins Lease Agreement (145 Central) Margaret Barber, 43
C. 2022Res15: Declaration of Emergency: Swingspan Bridge Repairs John Burns, 44
D. Assignment of Track Miles for 45G Tax Credit John Burns, 47
E. 2022Res16: Port of Coos Bay Rate Schedule Steve Bawn, 48

8. OTHER

9. INFORMATION ITEMS

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A. Coos Bay Rail Revenue Car Loads – November 2022 58

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Tuesday, January 17, 2023, 10:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN