

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

10:00 a.m., Tuesday, April 19, 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

3. PUBLIC COMMENT

4. CONSENT ITEMS	Page
A. Approval of March 15, 2022 Regular Commission Meeting Minutes	4
B. Approval of March Invoices.....	12
C. Approval of March Contracts Awarded	13

5. MANAGEMENT REPORTS	Page
A. Administration.....	15
B. Finance	17
C. Commercial / External Affairs / Marketing.....	34
D. Port Operations / Asset Management	37
E. Charleston Operations	39
F. Railroad Operations.....	41

6. ACTION ITEMS	Page
A. Ordinance 147 amending Ordinance 143 Regarding Registration, Documentation, and Insurance Requirements for Charleston Marina Complex Customers and Agreement Holders (Second Reading and Adoption)	Lanelle Comstock, 45
B. MEGA Grant Application	John Burns, 73
C. RRIF Loan Application	John Burns, 74

7. OTHER

8. INFORMATION ITEMS	Page
A. Coos Bay Rail Revenue Car Loads – March 2022	76
B. EDITORIAL: A Port Project that Makes Sense for Coos Bay.....	77
C. ReChargenews: Old Oregon Timber Port on Pole for US Floating Wind Play.....	79

9. COMMISSION COMMENTS

10. NEXT MEETING DATE – Tuesday, May 17, 2022, 10:00 a.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN