

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
11:00 a.m., Thursday, January 16, 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. Presentation of 2023/24 Annual Financial Report..... Amanda McCleary-Moore, Moss Adams
 - B. Port Financial Update..... Megan Richardson
- 4. PUBLIC COMMENT**
- 5. CONSENT ITEMS** **Page**
 - A. Approval of December 19, 2024 Regular Commission Meeting Minutes 4
 - B. Approval of December Invoices..... 32
 - C. Approval of December Contracts Awarded 33
- 6. MANAGEMENT REPORTS** **Page**
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 - C. External Affairs 55
 - D. Port Operations / Asset Management 57
 - E. Charleston Operations 58
 - F. Railroad Operations..... 60
- 7. ACTION ITEMS** **Page**
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 - B. Appointment of FY 2025/26 Budget Officer Lanelle Comstock, 65
- 8. OTHER**
- 9. INFORMATION ITEMS** **Page**
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 - B. Tentative Budget Planning Calendar for FY 2025/26 – Port of Coos Bay..... 68
 - C. Tentative Budget Planning Calendar for FY 2025/26 – Coos Bay Rail Line..... 69
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE** – Thursday, February 20, 2025, 11:00 a.m.
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**