



M E M O R A N D U M

TO: Interested Parties

FROM: Kyle Stevens, President

DATE: September 10, 2026

SUBJECT: Port of Coos Bay Special PCIP Commission Meeting Notice

The **Board of Commissioners** of the Oregon International Port of Coos Bay will hold a Special PCIP Commission Meeting at **9:00 a.m., Monday, September 14, 2026**, via Zoom, and live on YouTube.

Members of the public are invited to view the meeting live on the Port's YouTube Channel at the following link: www.youtube.com/portcoos.

KS/cs

**OREGON INTERNATIONAL PORT OF COOS BAY
SPECIAL PCIP COMMISSION MEETING
9:00 a.m., Monday, September 14, 2026
Virtual
Watch Live on YouTube: www.youtube.com/portcoos**

***Mission:** Promoting sustainable development that enhances southwest Oregon and the State in the international economy.*

***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. ACTION ITEMS

Page

A. Approval of Subrecipient Agreement for INFRA Grant.....Melissa Cribbins, 4

4. NEXT MEETING DATES

- A. Regular Commission Meeting - Thursday, September 17, 2026, 11:00 a.m.
- B. PCIP Commission Meeting - Tuesday, October 6, 2026, 8:00 a.m.

5. ADJOURN

Action Items

**OREGON INTERNATIONAL PORT OF COOS BAY
BOARD OF COMMISSIONERS
ACTION/DECISION REQUEST**

DATE: August 26, 2026

PROJECT TITLE: Authorization to enter into a subrecipient agreement with Oregon EcoTerminals, LLC and NorthPoint Development, LLC for INFRA grant administration

ACTION REQUESTED: Approve the Port to enter into a subrecipient agreement with Oregon EcoTerminals, LLC and NorthPoint Development, LLC for INFRA grant administration and execution for the planning and design of the terminal

BACKGROUND:

On May 6, 2024, the Port submitted an application and related materials (collectively, the “INFRA Application”) to the Nationally Significant Multimodal Freight & Highway Projects program of the United States Department of Transportation (the “DOT”) through its Infrastructure for Rebuilding America grant program (the “INFRA Program”), seeking Twenty-Five Million Eighteen Thousand Seven Hundred Fifty and No/100 Dollars (\$25,018,750.00) (the “Requested Grant Amount”) in INFRA grant funds (the “INFRA Grant”) administered by the United States Maritime Administration (“MARAD”). NorthPoint Development of Kansas City, Missouri, pledged an equal amount in private funding as the match for this grant.

The Port, as grantee and recipient, was awarded the INFRA Grant in the Requested Grant Amount by DOT, acting through MARAD, and in connection with the award by DOT of the Requested Grant Amount to the Port, the Port and DOT have entered into a Grant Agreement Under the Fiscal Years 2025-2026 INFRA Program (MARAD FY 2025-26 INFRA Grant No. 693JF72540001) (the “Grant Agreement”).

The Parties have negotiated a subrecipient agreement, which memorializes certain agreements and understandings regarding issues related to the INFRA Grant and the PCIP, all subject to and in accordance with the terms and conditions set forth in the Grant Agreement, applicable state and federal law, and federal, state, and local procurement requirements.

RECOMMENDED MOTION:

Approve the Port to enter into a subrecipient agreement with Oregon EcoTerminals, LLC, an Oregon limited liability company (“OET”), and NorthPoint Development, LLC, a Missouri limited liability company (“NorthPoint,” and together with OET, the “NorthPoint Parties”) for INFRA grant administration and execution for the planning and design of the terminal and authorize Vice President Nick Edwards to execute all documents needed to give this motion full force and effect.