

**COOS BAY RAIL LINE, INC.**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**10:30 a.m., Wednesday, June 18, 2025**  
Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

**T E N T A T I V E   A G E N D A**

- 1. CALL MEETING TO ORDER**
  
- 2. INTRODUCTION OF DIRECTORS, GUESTS AND PORT STAFF**
  
- 3. PUBLIC COMMENT**
  
- 4. CONSENT ITEMS** **Page**
  - A. Approval of March 7, 2025 Regular Board Meeting Minutes.....4
  - B. Approval of May 21, 2025 Budget Committee Meeting Minutes .....9
  
- 5. BUDGET HEARING – FY 2025/26**
  - A. Public Hearing
  - B. 2025Res02: Adoption of Budget and Making Appropriations – Combined for the  
Fiscal Year 2025/26 ..... Megan Richardson, 13
  
- 6. ACTION ITEMS** **Page**
  - A. 2025Res03: Update Signature Authority on Umpqua Bank Account ..... Megan Richardson, 15
  
- 7. OTHER**
  
- 8. BOARD OF DIRECTORS COMMENTS**
  
- 9. NEXT MEETING DATE – To Be Determined**
  
- 10. ADJOURN**