

COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
11:00 a.m., Friday, March 7, 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 June 18, 2024 Regular Board Meeting and Budget Hearing Minutes4

- 5. ACTION ITEMS** **Page**
 - A. Appointment of Directors and Election of Officers Krystal Karcher, 8
 - B. Appointment of FY 2025/26 Budget Officer Krystal Karcher, 9
 - C. Approval of SMART-TD Collective Bargaining Agreement..... Krystal Karcher, 10
 - D. 2025Res01: Update Signature Authority on Umpqua Bank Account Megan Richardson, 12

- 6. OTHER**

- 7. INFORMATION ITEMS**
 - A. Tentative Budget Planning Calendar for FY 2025/2615

- 8. BOARD OF DIRECTORS COMMENTS**

- 9. NEXT MEETING DATE – To Be Determined**

- 10. ADJOURN**