

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:30 a.m., Tuesday, February 15, 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. PORT PROJECT UPDATE

- A. Coal Bank Slough Bridge..... Rick Adamek
- B. Terminal One..... John Burns

5. CONSENT ITEMS

- A. Approval of January 18, 2022 Regular Commission Meeting Minutes 4
- B. Approval of January Invoices..... 7
- C. Approval of January Contracts Awarded 8

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6. MANAGEMENT REPORTS

- A. Administration..... 10
- B. Finance 12
- C. Commercial / External Affairs / Marketing..... 29
- D. Port Operations / Asset Management 32
- E. Charleston Operations 34
- F. Railroad Operations..... 36

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7. ACTION ITEMS

- A. 2022Res02: Declaration of Emergency: Gypsy Artist Pollution Mitigation Brandon Collura, 40
- B. Disposal of Terminal One Surplus Property..... Rick Adamek, 44
- C. Execution of Coronavirus State Fiscal Recovery Fund Grant Agreement Mike Dunning, 46

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8. OTHER

9. INFORMATION ITEMS

- A. Coos Bay Rail Revenue Car Loads – January 2022 48

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10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Tuesday, March 15, 2022, 10:30 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN