

COOS BAY RAIL LINE, INC.
REGULAR BOARD OF DIRECTORS MEETING
9:30 a.m., Thursday, June 16, 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. CONSENT ITEMS	Page
A. Approval of June 22, 2021 Regular Board Meeting Minutes.....	4
B. Approval of May 25, 2022 Budget Committee Meeting Minutes	7

5. BUDGET HEARING – FY 2022/23 BUDGET	Page
A. Public Hearing	

6. ACTION ITEMS	Page
A. 2022Res01: Adoption of Budget and Making Appropriations – Combined for Fiscal Year 2022/23	Megan Richardson, 12
B. 2022Res02: Adoption of Supplemental Budget for FY 2021/22	Megan Richardson, 14

7. OTHER

8. BOARD OF DIRECTORS COMMENTS

9. NEXT MEETING DATE

10. ADJOURN