

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

11:00 a.m., Tuesday, June 18, 2024

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**
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- 5. CONSENT ITEMS** **Page**
 - A. Approval of May 20, 2024 Budget Committee Meeting Minutes 4
 - B. Approval of May 21, 2024 Regular Commission Meeting Minutes 12
 - C. Approval of May Invoices..... 19
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 - B. 2024Res03: Adoption of Supplemental Budget for Fiscal Year 2023/24 Megan Richardson, 51
- 8. BUDGET HEARING – FY 2024/25 BUDGET** **Page**
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 - B. 2024Res04: Adoption of Budget, Making Appropriations, Imposing and Categorizing Taxes – Combined for Fiscal Year 2024/25 Megan Richardson, 54
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 - B. 2024Res05: Update Signature Authority on Umpqua Account..... Megan Richardson, 58
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 - D. 2024Res07: 2024/25 Port of Coos Bay Rate Schedule Ray Dwire, 75
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- 11. COMMISSION COMMENTS**
- 12. NEXT MEETING DATE – Tuesday, July 16, 2024 (TBD)**
- 13. RECESS TO EXECUTIVE SESSION**
- 14. ADJOURN**