

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

10:00 a.m., Tuesday, March 21, 2023

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

Watch Live on YouTube: www.youtube.com/portcoos

AMENDED AGENDA

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

- A. Kevin Banister, Deep Blue Pacific Wind

3. PUBLIC COMMENT

4. CONSENT ITEMS

Page

- A. Approval of January 17, 2023 Regular Commission Meeting Minutes 4
- B. Approval of February 7, 2023 Commission Workshop Minutes..... 9
- C. Approval of January & February Invoices 16
- D. Approval of January & February Contracts Awarded..... 17
- E. Approval of Community Giving Donation..... 18

5. MANAGEMENT REPORTS

Page

- A. Administration..... 20
- B. Finance 22
- C. Commercial / External Affairs / Marketing..... 39
- D. Port Operations / Asset Management 42
- E. Charleston Operations 44

6. ACTION ITEMS

Page

- A. Port Budget Committee Appointment.....John Burns, 47
- B. 2023Res01: Natural Hazards Mitigation Plan Mike Dunning, 48
- C. 2023Res02: Declaration of Emergency – Sea Basket Ceiling Mike Dunning, 81
- D. 2023Res03: Declaration of Emergency – North Bend Swing Span Bridge Rick Adamek, 84
- E. **Award PIDP Project Contract Rick Adamek**

7. DISCUSSION

- A. Port Letter to BOEM

8. INFORMATION ITEMS

Page

- A. Coos Bay Rail Revenue Car Loads – February 2023 88

9. COMMISSION COMMENTS

10. NEXT MEETING DATES

- A. Regular Commission Meeting: Tuesday, April 18, 2023, 10:00 a.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN