

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
10:30 a.m., Tuesday, January 18, 2022**

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420  
Watch Live on YouTube: [www.youtube.com/portcoos](http://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**

<b>4. CONSENT ITEMS</b>	<b>Page</b>
A. Approval of December 14, 2021 Regular Commission Meeting Minutes .....	4
B. Approval of December Invoices.....	18
C. Approval of December Contracts Awarded .....	19
D. Approval of Community Giving Donations .....	20

<b>5. MANAGEMENT REPORTS</b>	<b>Page</b>
A. Administration.....	22
B. Finance .....	24
C. Commercial / External Affairs / Marketing.....	42
D. Port Operations / Asset Management .....	45
E. Charleston Operations .....	47
F. Railroad Operations.....	48

<b>6. ACTION ITEMS</b>	<b>Page</b>
A. Appointment of FY 2022/23 Budget Officer .....	John Burns, 50
B. Crow Clay & Associates Lease Agreement .....	Margaret Barber, 51

**7. OTHER**

<b>8. INFORMATION ITEMS</b>	<b>Page</b>
A. Coos Bay Rail Revenue Car Loads – December 2021 .....	53
B. Budget Planning Calendar for FY 2022/23 – Port of Coos Bay.....	54
C. Budget Planning Calendar for FY 2022/23 – Coos Bay Rail Line.....	55

**9. COMMISSION COMMENTS**

**10. NEXT MEETING DATE** – Tuesday, February 15, 2022, 10:30 a.m.

**11. RECESS TO EXECUTIVE SESSION**

**12. ADJOURN**