

**OREGON INTERNATIONAL PORT OF COOS BAY**  
**REGULAR COMMISSION MEETING**  
**10:00 a.m., Tuesday, September 20, 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 June 16, 2022 Budget Hearing & Regular Commission Meeting Minutes .....	4
B. Approval of June 29, 2022 Special Commission Meeting Minutes .....	10
C. Approval of June, July, and August Invoices .....	13
D. Approval of June, July and August Contracts Awarded.....	14

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D. Port Operations / Asset Management.....	38
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A. 2022Res09: Ratification of Declaration of Emergency – NB Swingspan Bridge .....	Rich Lopez, 44
B. 2022Res10: ODOT Permanent Easement Agreement – Territorial Road,Veneta.....	Rich Lopez, 48
C. Bay Area Chamber of Commerce Lease Renewal .....	Margaret Barber, 58
D. Shoji Planning Lease Renewal .....	Margaret Barber, 59

**7. OTHER**

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**9. COMMISSION COMMENTS**

**10. NEXT MEETING DATE** – Tuesday, October 18, 2022, 10:00 a.m.

**11. RECESS TO EXECUTIVE SESSION**

**12. ADJOURN**