

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING  
10:00 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](http://www.youtube.com/portcoos)

**AMENDED AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTION OF GUESTS AND PORT STAFF**
- 3. PUBLIC COMMENT**
- 4. CONSENT ITEMS** **Page**
  - A. Approval of May 17, 2022 Regular Commission Meeting Minutes ..... 4
  - B. Approval of May 25, 2022 Budget Committee Meeting Minutes ..... 8
  - C. Approval of May Invoices..... 18
  - D. Approval of May Contracts Awarded ..... 19
- 5. MANAGEMENT REPORTS** **Page**
  - A. Administration..... 21
  - B. Finance ..... 23
  - C. Commercial / External Affairs / Marketing..... 40
  - D. Port Operations / Asset Management ..... 43
  - E. Charleston Operations ..... 45
  - F. Railroad Operations..... 47
- 6. BUDGET HEARING – FY 2022/23 BUDGET**
  - A. Public Hearing
- 7. ACTION ITEMS** **Page**
  - A. 2022Res04: Adoption of Budget, Making Appropriations, Imposing and Categorizing Taxes – Combined for Fiscal Year 2022/23 ..... Megan Richardson, 50
  - ~~B. 2022Res05: Adoption of Supplemental Budget for Fiscal Year 2021/22 ..... Megan Richardson, 52~~
  - C. 2022Res06: 2022/23 Port of Coos Bay Rate Schedule ..... Mike Dunning, 54
  - D. Execution of PIDP Grant Agreement ..... Mike Dunning, 62
  - E. ~~Execution of David Miller and Associates Task Order #16 ..... Mike Dunning~~
  - F. 2022Res07: Declaration of Emergency Repairs at MP 655-656..... Rich Lopez, 63
  - G. Disposal of Surplus Property..... Lanelle Comstock, 66
  - H. ~~Chief Executive Officer Performance Review ..... Lanelle Comstock~~
- 8. OTHER**
- 9. INFORMATION ITEMS** **Page**
  - A. Draft May 4, 2022 Charleston Advisory Committee Meeting Minutes ..... 68
  - B. Coos Bay Rail Revenue Car Loads – April 2022 ..... 74
- 10. COMMISSION COMMENTS**
- 11. NEXT MEETING DATE – Tuesday, July 21, 2022, 10:00 a.m.**
- 12. RECESS TO EXECUTIVE SESSION**
- 13. ADJOURN**