

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
10:30 a.m., Tuesday, December 14, 2021**
Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

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

- A. Presentation of 2020/21 Annual Financial Report.....Amanda McCleary-Moore, Moss Adams

3. PUBLIC COMMENT

4. CONSENT ITEMS

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- A. Approval of November 16, 2021 Regular Commission Meeting Minutes 4
B. Approval of November Invoices 8
C. Approval of November Contracts Awarded..... 9

5. MANAGEMENT REPORTS

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- A. Administration..... 11
B. Finance 13
C. Commercial / External Affairs / Marketing..... 31
D. Port Operations / Asset Management 33
E. Charleston Operations 35
F. Railroad Operations..... 37

6. ACTION ITEMS

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- A. 2020/21 Annual Financial Report Megan Richardson, 41
B. 2021Res07: Execution of IFA Loan Agreement Megan Richardson, 42
C. Finalize Closing of Property Purchase Transaction..... Lanelle Comstock, 45
D. 2021Res08: Port of Coos Bay Rate Schedule Lanelle Comstock, 46
E. Application Submittal for CRISI Grant..... Mike Dunning, 55
F. Assignment of Track Miles for 45G Tax Credit..... John Burns, 56

7. OTHER

8. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – November 2021..... 58

9. COMMISSION COMMENTS

10. NEXT MEETING DATE – Tuesday, January 18, 2022, 10:30 a.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN