

OREGON INTERNATIONAL PORT OF COOS BAY
Coos Bay, Oregon
SPECIAL COMMISSION MEETING
9:00 a.m., Thursday, August 8, 2024
Via Zoom

ATTENDANCE

Commission:

Brianna Hanson, President; Kyle ViksneHill, Treasurer; Kyle Stevens, Secretary; and Nick Edwards, Commissioner.

Staff:

Lanelle Comstock, Interim Chief Executive Officer / Chief Administrative Officer; and Krystal Karcher, Human Resources Generalist.

Media & Guests:

None.

1. CALL MEETING TO ORDER

President Hanson called the meeting to order at 9:02 a.m.

2. INTRODUCTION OF COMMISSIONERS, GUESTS AND PORT STAFF

3. ACTION ITEMS

A. Discussion of Chief Executive Officer Position and Recommendation

President Hanson stated the position of Chief Executive Officer was posted in June 2024. There were many resumes received from candidates with great experience. Commissioners interviewed several people including current Interim CEO, Lanelle Comstock, who Commissioners feel would be the best fit for several reasons. This include her current performance in the role, enabling Commissioners to better see how she operates. Feedback has come in from staff and the community regarding increased transparency. President Hanson stated Ms. Comstock cares deeply about the Port and invests herself to ensure its' success, and has proactively provided strategy and business insight to Commissioners.

Ms. Comstock thanked Commissioners for the opportunity and stated she is excited to make a difference for the Port.

Upon a motion by Commissioner Stevens (second by Commissioner Edwards), the Board of Commissioners motioned to authorize Commission President Brianna Hanson to negotiate an employment agreement with Lanelle Comstock for the Chief Executive Officer position. **Motion Passed Unanimously.** (Ayes: Hanson, ViksneHill, Stevens, and Edwards. Nays: None).

B. Board Appointments

President Hanson stated the position of Vice President will be filled by current Commission Secretary Stevens. Commissioner Stevens accepted the nomination.

President Hanson stated the position of Secretary will be filled by Commissioner Edwards, who accepted the nomination.

4. **NEXT MEETING DATE** – Tuesday, August 20, 2024, 11:00 a.m.

5. **ADJOURN**

President Hanson adjourned the meeting at 9:07 a.m.