

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING
7:30 a.m. Thursday, June 16, 2022**

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

TENTATIVE AGENDA

1. **CALL MEETING TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **CONSENT ITEMS**
 - A. Approval of June 10, 2021 Board Meeting Minutes 5
 - B. Approval of May 2, 2022 Budget Committee Meeting Minutes 7
4. **OPEN BUDGET HEARING – FY 2022/23 BUDGET**
5. **BUDGET HEARING – FY 2022/23 BUDGET**
 - A. Public Hearing
 - B. Review of Budget Document
6. **CLOSE BUDGET HEARING – FY 2022/23 BUDGET**
7. **OPEN BOARD MEETING**
8. **ACTION ITEMS**
 - A. 2022Res01 Adoption of Budget for Fiscal Year 2022/23 Megan Richardson, 10
9. **INFORMATION ITEMS**
 - A. Project Update: Transpacific Parkway Drainage Project Mike Dunning
 - B. Agency Financial Statements 13
 - C. Independent Accountants’ Report FY 2020/21 16
10. **PUBLIC COMMENT**
11. **SCHEDULE NEXT MEETING DATE**
12. **OTHER/ADJOURN**