

**OREGON INTERNATIONAL PORT OF COOS BAY  
REGULAR COMMISSION MEETING**

**11:00 a.m., Thursday, November 21, 2024**

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**

**4. PORT PROJECT UPDATE**

A. Pacific Coast Intermodal Port (PCIP)..... Melissa Cribbins

**5. CONSENT ITEMS**

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A. Approval of October 15, 2024 Regular Commission Meeting Minutes..... 4  
B. Approval of October Invoices ..... 10  
C. Approval of October Contracts Awarded..... 11

**6. MANAGEMENT REPORTS**

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B. Finance ..... 14  
C. External Affairs..... 32  
D. Port Operations / Asset Management ..... 34  
E. Charleston Operations ..... 35  
F. Railroad Operations..... 41

**7. ACTION ITEMS**

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A. 2024Res12: Increasing Maximum Indebtedness in North Bend Urban Renewal Plan  
(Presentation by City of North Bend) ..... Lanelle Comstock, 45  
B. 2024Res15: Adopt Port Policy 6.10: Title VI Non-Discrimination Policy .... Lanelle Comstock, 48  
C. 2024Res13: Amendment to Port Policy 3.1: Public Meetings ..... Krystal Karcher, 51  
D. 2024Res14: Change in Registered Agent..... Krystal Karcher, 56  
E. Kingwood Avenue & Alley Way Street Vacation..... Mike Dunning, 58

**8. OTHER**

**9. INFORMATION ITEMS**

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C. DRAFT Charleston Advisory Meeting Minutes – October 15, 2024..... 64

**10. COMMISSION COMMENTS**

**11. NEXT MEETING DATE** – Thursday, December 19, 2024, 11:00 a.m.

**12. RECESS TO EXECUTIVE SESSION**

**13. ADJOURN**