

MEMORANDUM

TO: Interested Parties

FROM: David Kronsteiner, President

DATE: March 8, 2022

SUBJECT: Port of Coos Bay Commission Executive Session Notice

The Board of Commissioners of the Oregon International Port of Coos Bay will meet in Executive Session on Monday, March 14, 2022 at 3:00 p.m.

No decisions will be made in Executive Session. This session is closed to the general public.

The purpose of this Executive Session, as authorized under ORS 192.660(2), is to:

- (e) conduct deliberations with persons designated by the governing body to negotiate real property transactions;
- (f) consider information or records that are exempt by law from public inspection;
- (g) consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (h) consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and
- (j) carry on negotiations under ORS Chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

DK/kk