

MEMORANDUM

TO: Interested Parties

FROM: Brianna Hanson, Vice President

DATE: May 31, 2024

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 **Thursday**, **June 6**, **2024**, **at 1:00 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:

- (d) conduct deliberations with person designated by the governing body to carry on labor negotiations;
- (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;
- (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;
- (i) review and evaluate the job performance of a chief executive officer, other officers, employees and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing; and
- (j) carry on negotiations under ORS Chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

BH/lc