

MEMORANDUM

TO: Interested Parties

FROM: Brianna Hanson, Vice President

DATE: June 11, 2024

SUBJECT: Port of Coos Bay Commission Meeting Notice

The **Board of Commissioners** of the Oregon International Port of Coos Bay will hold its Regular Commission Meeting and Budget Hearing at **11:00 a.m., Tuesday, June 18, 2024**, in the Port's Commission Chambers located at 125 W Central Avenue, Suite 230, Coos Bay, Oregon 97420, and live on YouTube.

The purpose of the hearing is to discuss with interested persons the FY 2024/25 budget as approved by the Oregon International Port of Coos Bay's Budget Committee. Copies of the budget document may be inspected or obtained at www.portofcoosbay.com/finances or by calling the Administrative office at 541-267-7678.

A supplemental budget for the current fiscal year 2023/24 will be considered at this meeting.

Members of the public are invited to attend the meeting in person or view the meeting live on the Port's YouTube Channel at the following link: www.youtube.com/portcoos.

Members of the public may provide public comments in person, via Zoom, or in writing. If members of the public would like to provide public comments during the meeting via Zoom, please call the Administrative office at 541-267-7678 by 9:00 a.m. on Tuesday, June 18, 2024. Written comment will be accepted until 9:00 a.m. on Tuesday, June 18, 2024, by sending an email to portcoos@portofcoosbay.com with the subject line 'Public Comment'.

An Executive Session has also been scheduled on Tuesday, June 18, 2024, immediately after the Commission Meeting, as authorized under ORS 192.660(2), to:

- (a) consider the employment of a public officer, employee, staff member or individual agent;
- (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; and
- (j) carry on negotiations under ORS Chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.