



M E M O R A N D U M

TO: Interested Parties
FROM: Eric Farm, President
DATE: February 2, 2024
SUBJECT: Port of Coos Bay Commission Meeting Notice

The **Board of Commissioners** of the Oregon International Port of Coos Bay will meet in **Executive Session** on **Wednesday, February 7, 2024, at noon.**

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:

(f) consider information or records that are exempt by law from public inspection.

Port Commissioner Nick Edwards is a commercial fisherman who utilizes the Charleston Shipyard infrastructure. After advice from the Oregon Ethics Commission, Commissioner Edwards will be declaring a potential conflict of interest under ORS 244.120(2)(a) as to discussions regarding the Charleston Shipyard properties and grant applications related to the Charleston Shipyard properties.

EF/lc