



M E M O R A N D U M

TO: Interested Parties
FROM: Brianna Hanson, Vice President
DATE: June 25, 2024
SUBJECT: Port of Coos Bay Special Commission Meeting Notice

The **Board of Commissioners** of the Oregon International Port of Coos Bay will hold a Special Commission Meeting at **1:30 p.m., Thursday, June 27, 2024**, in the Port's Commission Chambers located at 125 W Central Avenue, Suite 230, Coos Bay, Oregon 97420, and live on YouTube.

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.

This meeting is to review and discuss the Chief Executive Officer hiring standards, criteria and policy directives, with the Board of Commissioners accepting public comment regarding the hiring standards, criteria and policy directives of the Chief Executive Officer position.

Members of the public may provide public comment in person, via Zoom, or in writing. If members of the public would like to provide public comment during the meeting via Zoom, please call the Administrative office at 541-267-7678 by 11:30 a.m. on Thursday, June 27, 2024. Written comment will be accepted until 11:30 a.m. on Thursday, June 27, 2024 by sending an email to portcoos@portofcoosbay.com with the subject line 'Public Comment'.

An **Executive Session** has also been scheduled on **Thursday, June 27, 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.

BH/lc