



M E M O R A N D U M

TO: Interested Parties

FROM: Dave Kronsteiner, President

DATE: April 1, 2009

SUBJECT: Special Meeting Notice - **Addition to April 7, 2009 Commission Retreat**

This is to notify you that the Board of Commissioners of the Oregon International Port of Coos Bay will conduct a **Special Meeting on Tuesday, April 7, 2009** during their Commission Retreat in the Port's Recreation Room at the Charleston RV Park, 63402 Kingfisher Rd, Charleston OR 97420.

The Special meeting will be regarding Task Order #1 with HDR, Port's railroad engineer.

DK: anw