

SPECIAL MEETING
Port of Toledo Board of Commissioners
Meeting via ZOOM
Wednesday, December 9, 2020, 3:00 pm

- 1) **Call to Order:** The special meeting of the Port of Toledo Board of Commissioners was called to order at 3:15 pm by Commission President Chuck Gerttula. The meeting was conducted electronically by Zoom.
- 2) **In Attendance:** Commissioners Chuck Gerttula, Rick Graff, Zack Dahl, Mike Kriz and Penny Ryerson. Port Staff: Port Manager Bud Shoemake and Assistant Port Manager Debbie Scacco. Port's Attorney, Adam Springer.
- 3) **Executive Session ORS 192.660(2) (a, &h):** Port of Toledo Board of Commissioners entered Executive Session to discuss personnel, and legal matters at 3:16 p.m. Session closed at 4:04 p.m. No decisions were made.

Commissioner Dahl was excused from the meeting at 3:40 pm.

- 4) **Decision Items:** President Gerttula announced that employment terms have been negotiated with Lorna Davis for the position of General Manager. She agreed to annual salary of \$80,000 with a 6-month probationary period. after which the Board will provide an evaluation. She will be paid \$30/hour to attend planning meetings prior to her January 1 starting date. It was moved and seconded (Ryerson/Graff) to hire Lorna Davis as the Port of Toledo Port Manager for \$80,000 salary. Motion passed 4/0.
- 5) **Adjournment:** It was moved and seconded (Kriz/Ryerson) to adjourn the meeting at 4:14 p.m. Motion passed 4/0.



Zack Dahl, Commission Secretary/Treasurer