

In accordance with HB2560, this meeting will be held in person with electronic access available. The public may attend electronically or submit written comments to be read at the meeting. Contact the Port Office at 541-336-5207, for login information.

**RESCHEDULED REGULAR MEETING
Port of Toledo Board of Commissioners
August 25 2026, Tuesday, 6:00 pm**

AGENDA

- 1. Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners
- 2. Roll Call:**
- 3. Introduction of Visitors/Public Comment:**
(Limited to 5 minutes per visitor)
- 4. Approval of Minutes:** Regular Meeting June 23, 2026
Special Meeting June 26, 2026
Special Meeting July 9, 2026
Special Meeting July 15, 2026
Regular Meeting July 21, 2026
Special Meeting August 3, 2026
- 5. Staff Reports:** Shipyard Report
Maintenance Report
Port Report – DeeAnn Ramos, Administrative Specialist
Manager’s Report – Don Mann, Interim Port Manager
Financial Report
- 6. Old Business:** Commissioner appointment
- 7. New Business:** Audit update: FY Profit Loss vs Actual
- 8. Decision Items:** Approve May, June and July Financial reports and July Bill Pay List
Name Don Mann as Program Manager on the Oregon Coast Bank and BMO accounts.
- 9. Executive Session:** The Commission will meet in Executive Session ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. No decisions will be made.
- 10. Reconvene Rescheduled Regular Meeting**
- 11. Commissioner Comments:.**
- 12. Upcoming Meetings:** Port of Toledo Commission Meeting – September 15, 2026, 6:00 pm
- 13. Adjourn:**