

**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.**

## **REGULAR MEETING**

**Port of Toledo Board of Commissioners  
April 21, 2026, Tuesday, 6:00 pm**

### **AGENDA**

1. **Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners
2. **Roll Call:**
3. **Executive Session – ORS 192.660(2)(a), (e), (h), and (i):** To consider employment matters, real property negotiations, consultation with legal counsel regarding litigation or likely litigation, and performance evaluation of Port Manager. No decisions will be made.  
  
**Regular Session** will reconvene no earlier than 6:45 p.m. following Executive Session and may begin later.
4. **Introduction of Visitors/Public Comment:** Limited to 5 minutes per visitor
5. **Approval of Minutes:** Regular scheduled meeting March 17, 2026.
6. **Staff Reports:**  
Shipyard Report –Shipyard Manager  
Maintenance Report –Maintenance Manager  
Financial Report – Port Manager  
Manager Report – Debbie Scacco, Port Manager
  - Administrative
  - Project Updates: Sewer Extension Project
  - Wooden Boat Show update
7. **Old Business:** Update from Debbie Scacco on moorage/marina security concerns  
Discussion of budget priorities
8. **New Business:** Presentation of SOP's for Stormwater Management Permit  
Proposal for management training for supervisors
9. **Decision Items:** Appoint Budget Officer for FY 26-27  
Approve March Financial reports and Bill Pay List  
Approve February Financial reports  
Adopt revision to Employee Handbook  
Approve Lease Agreement for Port Station One, Unit 2  
Authorize Port Manager Compensation Adjustment
10. **Commissioner Comments:**
11. **Reconvene Executive Session**
12. **Upcoming Meetings:** Port of Toledo Commission Meeting – May 19, 2026, 6:00 pm
13. **Adjourn:**