

**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**  
**January 20, 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 scheduled meeting December 16, 2025
- 5. Staff Reports:**  
Shipyard Report – Ben Victorine, Shipyard Manager  
Maintenance Report – Crystal Hunter, Maintenance  
Financial Report –  
Manager’s Report – Debbie Scacco, Port Manager
  - Administrative
  - Project Updates
- 6. Old Business:** Review BST proposal for shipyard request for proposals
- 7. New Business:** Oregon Coastal Zone Management Association membership
- 8. Decision Items:**  
Approve Financials and Bill Pay List  
Consider Acceptance of BST Proposal for Shipyard RFP  
Consider Resolution 2026-1 opting to limit liability for use of unimproved rights-of-way
- 9. Commissioner Comments:.**
- 10. Upcoming Meetings:** Port of Toledo Commission Meeting – February 17, 2026, 6:00 pm
- 11. Adjourn:**