

A regular meeting of the Port of Toledo Board of Commissioners (The Board) was held at the Port of Toledo Main Office at 496 NE Hwy 20, Unit 1, in Toledo, Oregon.

- **Call to Order**

The regular meeting of the Port of Toledo Board of Commissioners was called to order at 6:01 PM by Commissioner Chuck Gerttula after Vice-President Mike Kriz delegated meeting chairmanship to Commissioner Gerttula.

- **Roll Call**

Commissioners present were Mike Kriz (via zoom), Chuck Gerttula and Charlie Cyphert constituting a quorum for the commission. Absent were Commissioners Lorna Davis and Zack Dahl. Additional staff present were Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos.

- **Introduction of Visitors/Public Comment:**

The following guests were present as observers: Tracy and Jonathon Mix.

- **Approval of Minutes**

It was moved and seconded (Kriz/Cyphert) to approve the minutes as submitted for the regular meeting December 16, 2025. Motion passed (3/0).

- **Staff Reports**

- **Shipyard Report by Debbie Scacco:**

- Reviewed written report on current and upcoming jobs in the Shipyard.

- **Maintenance Report by Debbie Scacco:**

- The Port Manager delivered the maintenance report as provided with the packet.
 - Commissioner Charles Cyphert asked that Debbie Scacco research the emissions statute ORS 803.591(5) and other emissions statutes to see if the ASCOM lift could be considered a first responder piece of equipment for the US Coast Guard. Request after discussion on the ASCOM lift breakdown.

- **Manager's Report by Debbie Scacco:**

- The Port Manager report was presented.

- **Financial Report by Debbie Scacco.**

- **Old Business:**

- Review BST proposal for shipyard request for proposals. Additional information was provided in Port Managers report.

- **New Business:**

- Oregon Coastal Zone Management Association membership.
 - Board consensus not to join.

- **Decision Items**

- A motion was made to approve bill pay list for December 2025 motion seconded (Cyphert/Kriz). Motion passed. (3/0). The financial reports for December 2025 were tabled.
- Consider acceptance of BST proposal for Shipyard RFP – item was tabled.
- A motion was made to adopt Resolution 2026-1 Senate Bill 179- Opt-in Immunity for Special Districts – Oregon's trail-use immunity statute ORS 105.668, motion seconded (Cyphert/Kriz). Motion passed (3/0).

- **Adjourned Regular Meeting**

- A motion and seconded to adjourn at 6:58 pm. (Kriz/Cyphert). Motion Passed. (3/0).



Zack Dahl, Commission Treasurer

Minutes prepared by DeeAnn Ramos