

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
February 17, 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. Presentation:** Rick Goche, Aquatic Resources
- 5. Approval of Minutes:** Regular scheduled meeting January 20, 2025
- 6. Staff Reports:**
 - Shipyards Report – Ben Victorine, Shipyards Manager
 - Maintenance Report – Crystal Hunter, Maintenance
 - Financial Report –
 - Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Project Updates
 - Sewer Extension Project
 - Large Vessel Building Repair Estimate
 - SDAO Conference
- 7. Old Business:** BST proposal for shipyard request for proposals
- 8. New Business:**
 - Sewer Expansion Project bid results
 - Review Board Duties and Responsibilities Policy
- 9. Decision Items:**
 - Approve December and January Financials and January Bill Pay List
 - Authorize Port Manager to apply for Business Oregon Port Planning and Marketing Grant
- 10. Commissioner Comments:**
- 11. Executive Session** (If questions arise): Pursuant to ORS 192.660(2)(h) – Litigation status discussion. No decision will be made.
- 12. Upcoming Meetings:** Port of Toledo Commission Meeting – March 17, 2026, 6:00 pm
- 13. Adjourn:**