

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 MEETING
Port of Toledo Board of Commissioners
August 26, 2025, Tuesday, 6:00 pm**

AGENDA

- 1. Call to Order:** Rescheduled 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 July 15, 2025
Special Meeting August 14, 2025
- 5. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
Maintenance Report – Les Hall, Maintenance Manager
Financial Report – Kaitlin Heart, Bookkeeper
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Project Updates - Sewer Extension Project
 - Wooden Boat Show Update
- 6. Old Business:** Discussion and possible direction regarding Business Oregon Loan Restructure Request
- 7. New Business:** Update and Discussion: Marketing Strategy for Port Station One – Unit 2
Consider Declaring 3 Teak Ladies as Surplus to the Port
- 8. Decision Items:** Approve Financials and Bill Pay List
Resolution 2025-4 to declare 3 Teak Ladies Surplus property and authorize auction and sale
- 9. Commissioner’s Comments:**
- 10. Executive Session:** Pursuant to ORS 192.660(2)(f), to consider information that is exempt from public inspection. Update on progress of pending legal complaint.
No decisions will be made in executive session. Any action, if needed, will be taken in open session.
- 11. Upcoming Meetings:** City of Toledo Council Meeting – September 3 & 17, 2025, 6:00 pm
City Planning Commission Meeting – September 10, 2025, 6:00 pm
Port of Toledo Commission Meeting – September 16, 2025, 6:00 pm
- 12. Adjourn:**