

A special 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 special meeting of the Port of Toledo Board of Commissioners was called to order at 6:06 PM by Commissioner Lorna Davis, President.

- **Roll Call**

Commissioners present were Mike Kriz, Chuck Gerttula, Lorna Davis and Charlie Cyphert, constituting a quorum for the commission. Absent was Commissioner 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: Kelley Retherford, Mike Retherford, Mike (Jr) Retherford, Kyle Retherford, and Chris Retherford representing local fishing industry. Gary Ripka, President Oregon Coast Crabbers Association. Bob Davis.

- Public comment was invited at this time and discussion followed.

- **Decision Items**

- A motion by Commissioner C. Gerttula was made to authorize a letter of opposition to Oregon Fish and Wildlife proposed rule change, to include Commissioners' signatures. Motion seconded by Commissioner Mike Kriz. Motion carried (4/0).

- **Adjourned Special Meeting**

- Commission President Lorna Davis adjourned meeting at 6:40 pm.



Zack Dahl, Commission Treasurer

Minutes prepared by DeeAnn Ramos