REGULAR MEETING MINUTES Tuesday July 21, 2026, 6:00 pm

A regular meeting of the Port of Toledo Board of Commissioners 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 6:06 PM by Commission President Lorna Davis.

- **Roll Call**
  Commissioners present were President Lorna Davis. Treasurer Zack Dahl, Chuck Gerttula, and Charlie Cyphert constituting a quorum for the commission. Additional staff present Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos.

- **Introduction of Visitors/Public Comment:**
  - Adam Springer, Legal Counsel; Darrin Nicholson, Civil West; and Bud Shoemake.
  - Debbie Scacco read a prepared statement. Attached.

- **Approval of Minutes**
  - A consensus of the Commission to table approval of the following meeting minutes:
    - Regular meeting June 23, 2026
    - Special meeting June 26, 2026
    - Special meeting July 9, 2026
    - Special meeting July 15, 2026

- **Staff Reports** (written reports included in meeting packet)
  - **Shipyard Report**
    - Written report was discussed.
    - Reported shipyard operations labor utilization was 78% for month of June.
  - **Maintenance Report**
    - Written report was discussed.
  - **Port Report by DeeAnn Ramos.**
    - The Port Operations and Strategic Report was presented.
  - **Financial Report**

- **Old Business:**

- **New Business:**

- **Decision Items**
  - A motion was made, Z Dahl and seconded, C Gertulla to approve June bill pay list and table May and June's financial reports. Motion passed (4/0)

- **Executive Session**
  - The Board convened into executive session at 7:10 pm pursuant to ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection. People attending Lorna Davis, Zack Dahl, Chuck Gerttula, Charles Cyphert and Adam Springer.

- **Regular Meeting**
    - The executive session concluded at 7:44 pm with no decisions made and reconvened into regular meeting. No decisions were made.

- **Commissioner Comments**
    - Regular meeting August 18, 2026 will be rescheduled for August 25, 2026.
        - Agenda items:
            - YTD Shipyard last fiscal report in meeting packet.
            - Sewer Ext project grant update.

- **Adjourned Regular Meeting**
    - Meeting was adjourned at 7:55 pm by motion, Z Dahl and second, C Cyphert. Motion passed. (4/0)

Signature

Zachary R Dahl Treasurer
Print Name, Title

Minutes prepared by DeeAnn Ramos

July 21, 2026
Statement Regarding Corrections to the May 19 Meeting Minutes

Chair and Commissioners,

I would like to address the accuracy of the May 19 meeting minutes.

Following the June 23 meeting, I reviewed the approved corrections and determined that the correction added by Commissioner Cyphert does not accurately reflect the discussion that occurred during the May 19 meeting. I notified the Commission by email shortly after the June 23 meeting that I believed the correction was inaccurate and should be reconsidered.

Because the Port does not have an audio or video recording of the May 19 meeting, it is especially important that the official minutes be based on the best available firsthand recollection of those who participated in the discussion.

The disputed correction relates to a question posed by Commissioner Dahl regarding the financial report. Since Commissioner Dahl asked the original question, I respectfully request that he be given the opportunity to clarify the question he asked and the context in which it was asked. His clarification would assist the Commission in determining whether the current wording of the minutes accurately reflects the discussion that occurred.

In addition to the disputed correction, I believe there are two significant omissions from the Commissioner's Comments portion of the May 19 minutes that should also be considered for inclusion.

First, Commissioner Dahl reported that he had spoken with Commissioner Kriz and that Commissioner Kriz had verbally tendered his resignation as a Port Commissioner.

Second, Commissioner Dahl stated that he had planned to resign from his position as a Port Commissioner in May but had decided to postpone his resignation because of Commissioner Kriz's resignation.

These statements were part of Commissioner Dahl's comments and, in my opinion, are material to the discussion and should be reflected in the official record.

My request today is simply that the Commission ensure the May 19 minutes accurately and completely reflect the proceedings of that meeting. Accurate meeting minutes are essential because they serve as the Port's official public record and provide transparency and accountability to the public.

Accordingly, I respectfully request that the Commission reconsider the disputed correction, consider the omitted statements from Commissioner Dahl's comments, and amend the May 19 minutes as appropriate to ensure the official record is complete and accurate.

Finally, I am providing a written copy of these comments to the Port Office. I respectfully request that this written statement be included with, or attached to, the minutes of tonight's meeting so that it becomes part of the public record documenting my request for correction.

Thank you,

Debbie Scacco