

RESCHEDULED REGULAR MEETING
Port of Toledo Board of Commissioners
August 25 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. Approval of Minutes:** Regular Meeting June 23, 2026
Special Meeting June 26, 2026
Special Meeting July 9, 2026
Special Meeting July 15, 2026
Regular Meeting July 21, 2026
Special Meeting August 3, 2026
- 5. Staff Reports:** Shipyard Report
Maintenance Report
Port Report – DeeAnn Ramos, Administrative Specialist
Manager’s Report – Don Mann, Port Manager (Interim)
Financial Report
- 6. Old Business:** Commissioner appointment
- 7. New Business:** -Audit update: FY 2025-2026 Profit Loss vs Actual
-Audit Engagement Letter
-Open hearing by Commission to consider the dismissal of the Port Manager. ORS 192.660(2)(b)
- 8. Decision Items:** -Approve May, June and July Financial reports and July Bill Pay List
Name Don Mann as Program Manager on the Oregon Coast Bank, BMO accounts and all lines of credit.
-Remove Debbie Scacco from Oregon State Audit Division as registered agent and add Zack Dahl, Treasurer/Secretary and Don Mann.
- 9. Executive Session:** The Commission will meet in Executive Session:
 - a.** ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - b.** No decisions will be made.

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. The Port of Toledo’s conference room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Toledo’s Office at 541-336-5207. [Google Map for 496 NE Hwy 20](#)

10. Reconvene Rescheduled Regular Meeting

11. Commissioner Comments:.

12. Upcoming Meetings: Port of Toledo Commission Meeting – September 15, 2026, 6:00 pm

13. Adjourn:

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