

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/BUDGET HEARING
Port of Toledo Board of Commissioners
June 23, 2026, Tuesday, 6:00 pm

AGENDA

- 1. Call to Order:** Rescheduled meeting of the Port of Toledo Board of Commissioners
- 2. Roll Call:**
- 3. Executive Session:** **ORS 192.660(2)(b)&(h):** Consider the dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent and to consult with to consult with legal counsel about litigation likely to be filed. No decisions will be made.
- 4. Introduction of Visitors/Public Comment:**
Limited to 5 minutes per visitor
- 5. Budget Hearing:**
- 6. Approval of Minutes:** Regular scheduled meeting May 19, 2026
Special Emergency meeting May 28, 2026
Budget Committee meeting May 28, 2026
Special Meeting June 18, 2026
- 7. Staff Reports:** Shipyard Report
Maintenance Report –Maintenance Manager
Port Report – DeeAnn Ramos, Administrative Assistant
Financial Report – Debbie Scacco, Port Manager
Manager Report – Debbie Scacco, Port Manager
- 8. Old Business:**
- 9. New Business:** Discuss ODOT Carbon Reduction Grant
Discuss implementation of a fuel surcharge at shipyard
Discuss and possible action: Recording Port Commission meetings
Discussion and Action Regarding Board Vacancy and Appointment Process
- 10. Decision Items:** Approve May Financial reports and Bill Pay List
Acceptance of Commissioner Mike Kriz’s resignation
Resolution 2026-2: Resolution Adopting the FY 26-27 Budget,
Make appropriations, Imposing the Tax and Categorizing the Tax.
Authorize the second phase of the Executive Director's compensation adjustment, as established in the annual performance review process, based upon successful completion of Benchmark #2 within the prescribed 90-day period, with the payroll increase to become effective July 1, 2026 payroll.

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11. Commissioner Comments:

12. Upcoming Meetings: Port of Toledo Commission Meeting – July 21, 2026, 6:00 pm

13. Adjourn: