

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.

REGULAR MEETING
Port of Toledo Board of Commissioners
March 17, 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 scheduled meeting February 17, 2026.
- 5. Staff Reports:**
 - Shipyards Report –Shipyards Manager
 - Maintenance Report –Maintenance Manager
 - Financial Report – Port Manager
 - Manager Report – Debbie Scacco, Port Manager
 - Administrative
 - Project Updates
 - Sewer Extension Project
 - Large Vessel Building Repair Estimate
 - Wooden Boat Show update
 - Meeting/Training/Conferences
- 6. Old Business:**
 - Business Oregon Loan Amendments for Boatyard Mortgage and Large Vessel Building Loans
 - Review Board Duties and Responsibilities Policy
- 7. New Business:**
 - Budget Committee FY 2026/2027
 - Budget Calendar FY 2026/2027
- 8. Decision Items:**
 - Approve February Financial reports and Bill Pay List
 - Motion to Designate the Port Manager as Signatory on Business Oregon Loan Amendments for loans 525192, Boatyard Mortgage and L18004 for the Large Vessel Building
 - Motion to Appoint Members to the Budget Committee
 - Motion to Adopt FY 2026-2027 Budget Calendar
- 9. Commissioner Comments:.**
- 10. Executive Session:** Pursuant to ORS 192.660(2)(e), (h) & (i): Litigation status discussion, real estate matters and review and evaluate the employment-related performance of the Port Manager, who has not requested an open hearing. No Decisions will be made
- 11. Upcoming Meetings:** Port of Toledo Commission Meeting – April 21, 2026, 6:00 pm
- 12. Adjourn:**