

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
May 19, 2026, Tuesday, 6:00 pm

AGENDA

1. **Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners
2. **Roll Call:**
3. **Executive Session – ORS 192.660(2)(h):** To consider consultation with legal counsel regarding litigation or likely litigation. No decisions will be made.
4. **Introduction of Visitors/Public Comment:** Limited to 5 minutes per visitor
5. **Approval of Minutes:** Regular scheduled meeting April 21, 2026.
6. **Staff Reports:**
 - Shipyards Report
 - Maintenance Report –Maintenance Manager
 - Port Report – DeeAnn Ramos, Administrative Assistant
 - Financial Report – Debbie Scacco, Port Manager
 - Manager Report – Debbie Scacco, Port Manager
 - Administrative
 - Project Updates: Sewer Extension Project
 - Wooden Boat Show update
7. **Old Business:**
8. **New Business:** Zoning for Marina Parking Lot.
9. **Decision Items:** Approve April Financial reports and Bill Pay List
Authorize Port Manager to award Sewer Extension Expansion Project – Shipyards Improvements and Washdown
10. **Commissioner Comments:**
11. **Upcoming Meetings:** Port Budget Committee Meeting – May 28, 2026, 6:00 pm
Port of Toledo Commission Meeting – June 16, 2026, 6:00 pm
12. **Adjourn:**