

MINUTES

Port of Toledo Board of Commissioners

March 21, 2023, Tuesday, 6:00 PM | 496 NE Hwy 20, unit 1, Toledo, OR 9739
The regular meeting of the Port of Toledo Board of Commissioners was called to order at 6:02 PM by
Commission President, Chuck Gerttula

Roll Call

Commissioners: Chuck Gerttula, Rick Graff, Zack Dahl and Mike Kriz. Commissioner Penny Ryerson was excused. Staff: Port Manager, Debbie Scacco, Maintenance Manager, Les Hall, Administrative Assistant, Brooke Goulet, Bookkeeper Kaitlin Heart

Port Goals and Responsibilities:

Reviewed Port's Mission Statement. Scacco will provide additional information regarding Port responsibilities and taxing authority at the next meeting.

Staff Reports:

Manager's Report:

Shipyard: A list of yard projects and the haul-out schedule was extended to the Commissioners. There were several cancellations due to favorable crabbing and the possibility of rain delays affecting length of haul out. Commissioner Dahl recommended flexing Shipyard rates during the slow time. He also recommended Scacco and Heart work with Shipyard supervisors to set financial goals and develop the upcoming budget proposal. Scacco reported that the office air quality issues are still being monitored internally, and she will schedule testing to be completed during active painting in the work bay. The Large Vessel Building sustained damage during a snowstorm on February 23, 20203. Snow accumulation fell from the roof and crushed the HVAC ductwork, shed roof over the compressor, and plastic cover for electrical feed to the building. Special Districts Association of Oregon sent a drone operator to the extent of the damage. The high school intern program has resumed at the Shipyard with 2 students from Toledo and 1 from Waldport working with Port crews Tuesday and Thursday mornings.

Permitting & Dredging: The Army Corps of Engineers is planning to dredge Depot Slough this Fall and will be putting the project out for Bid. Permits for the Transient Dock maintenance dredging are in process the Hydrologic & Hydraulic (H&H) Analysis needs to be completed prior to receiving the City's Floodplain Development permit. Scacco anticipates that a partnership can be established with the City and possibly Georgia Pacific to reduce costs for the H&H Analysis. The initial statement of fees for the Department of Environmental Quality 401 Consultation is being questioned by the Port's consultant but should be resolved quickly.

Port Facilities: Doug Aldridge of Yaquina Boat Equipment (YBE) submitted a request for the Port to issue a letter of intent for negotiations for release renewal.