

A regular meeting of the Port of Toledo Board of Commissioners (The Board) was held at the Port of Toledo Main Office at 496 NE Hwy 20, Unit 1, in Toledo, Oregon.

- **Call to Order**

The regular meeting of the Port of Toledo Board of Commissioners was called to order at 6:08 PM by President Lorna Davis.

- **Roll Call**

Commissioners present were Lorna Davis, Zack Dahl, Chuck Gerttula, and Charlie Cyphert constituting a quorum for the commission. Commissioner Mike Kriz was absent. Additional staff present were Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos.

- **Introduction of Visitors/Public Comment:**

The following guests were present:

- Frank Silvia, City of Toledo City Council
- Ron Voss – public comment
 - Moored his personal boat since 2026.
 - Multiple times stolen property and trespass on boat.
 - Port Office/Manager not available after hours, cameras are not good, 2018 & 2024 requested gate to dock.
 - He feels his issues are not being brought before the Commissioners.
 - Expressed concerns of deals being made concerning moorage rates and insurance requirements.
 - Requests no public access (install gate), lower moorage rates, install better cameras
- Commission directed Debbie Scacco, Port Manager, to look into solutions, i.e. more signage, wordage on signage, camera placement, new or additional cameras.

- **Approval of Minutes**

It was moved and seconded (Gerttula/Dahl) to approve the minutes as submitted for the regular meeting February 17, 2026. Motion passed (4/0).

- **Staff Reports (written reports included in meeting packet)**

- **Shipyards Report by Debbie Scacco:**
 - The Port Manager presented report on upcoming jobs and labor.
- **Maintenance Report by Debbie Scacco:**
 - The Port Manager presented a report of maintenance activities.
- **Manager's Report by Debbie Scacco:**
 - The Port Manager report was presented.
 - Commission authorized Debbie Scacco to draft a letter of support for Oregon Coast Visitor's Assoc. live system project.
- **Financial Report by Debbie Scacco.**
 - Financial packet submitted during meeting.

- **Old Business:**

- Business Oregon Loan Amendments for Boatyard Mortgage and Large Vessel Building Loans
 - Review of newly restructured loan documents.
- Review Board Duties and Responsibilities Policy: tabled

- **New Business:**
 - Budget Committee FY 2026/2027.
 - Budget Calendar FY 2026/2027.
- **Decision Items**
 - A motion was made to suspend approval financial reports and approve bill pay list for February 2026, motion seconded (Dahl/Cyphert). Motion passed. (4/0).
 - A motion to authorize Debbie Scacco, Port Manager, as Signatory on Business Oregon Loan Amendments for loans 525192- Boatyard Mortgage and L18004 – Large Vessel Building, motion seconded (Dahl/Gerttula). Motion passed. (4/0)
 - A motion to appoint Members to the Budget Committee (list attached), motion seconded. (Dahl/Cyphert). Motion passed. (4/0)
 - A motion to adopt the FY 2026/2027 Budget Calendar and appoint the Budget Officer, Debbie Scacco, motion seconded. (Gerttula/Dahl). Motion passed. (4/0)
- **Convened Executive Session** at 7:49 pm. **Adjourned** 9:06 pm. No Decisions were made.
- **Adjourned Regular Meeting**
 - Meeting was adjourned at 9:07 pm by motion and second. (Dahl/Gerttula). Motion passed. (4/0)



Zack Dahl, Commission Treasurer

Minutes prepared by DeeAnn Ramos