

A special 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 special meeting of the Port of Toledo Board of Commissioners was called to order at 3:01 pm by Commissioner Lorna Davis, President.

- **Roll Call**

Commissioners present were President L Davis, Treasurer Z Dahl, C Gerttula and Charles Cyphert constituting a quorum for the commission. Additional staff present were Port Manager Debbie Scacco and Administrative Specialist DeeAnn Ramos.

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

The following guests were present: Adam Springer attended the meeting as legal counsel and Spencer Rockwell, SDAO.

- **Executive Session**

- First order of business is the Board will now go into executive session pursuant to ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection. People attending Lorna Davis, Zack Dahl, Chuck Gerttula, Charles Cyphert, Spencer Rockwell and Adam Springer. We will now recess the special meeting and convene the executive session at 3:02 pm.

- **Special Meeting**

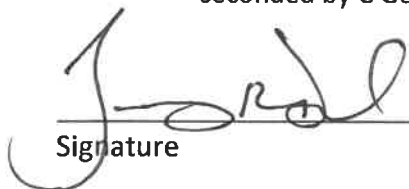
- The executive session concluded at 3:43 pm and reconvened into special meeting.

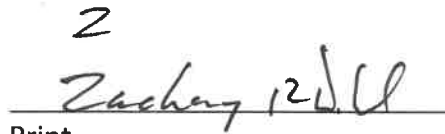
- **Discussion**

- Lorna Davis addressed D Scacco if a letter of termination by June 30, 2026, was given to an employee. By consensus of the Commission, D Scacco is to rescind that notice and is not to terminate any employee throughout the investigation process.
- D Scacco asked if Central Coast Ledgers services should be cancelled? Commission noted to proceed with services from CCL, not to cancel.

- **Adjourned Special Meeting**

- Commission President Lorna Davis adjourned meeting at 3:50 pm. Moved by C Cyphert and seconded by C Gerttula. Motion carried 4/0.


Signature


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Title

Corrections 8-25-2026

Minutes prepared by DeeAnn Ramos