

**REGULAR MEETING**  
**Port of Toledo Board of Commissioners**  
**496 NE Hwy 20, Unit 1, Toledo, OR 97391**  
**July 20, 2021; Tuesday, 6:00 pm**

**AGENDA**

- 1) Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners  
**(6:00)**
- 2) Attendance:**  
**(6:00 - 6:05)**
- 3) Introduction of Visitors/Visitor Comments:** Limited to 5 minutes per visitor  
**(6:05 - 6:10)**
- 4) Election of Officers**  
**(6:10 - 6:15)**
- 5) Approval of Minutes:** Regular Meeting, June 15, 2021  
**(6:15 – 6:20)**
- 6) Financial Report:** Debbie Scacco, Assistant Port Manager  
**(6:20 – 6:35)** Approve and Pay Bills
- 7) Maintenance Report:** Les Hall, Maintenance Manager  
**(6:35 – 6:45)**
- 8) Manager’s Report:** Lorna Davis, Port Manager  
**(6:45 - 7:00)** Shipyard Report  
Strategic Business Plan  
Sewer Extension Planning Project  
Dredging  
Installation of Electric Car Stations  
OSMB Small Grant – Launch Ramp Improvements  
Intergovernmental Agreement with Port of Newport
- 9) Discussion Items:** City of Toledo Urban Renewal Plan  
**(7:00 – 7:20)** City’s offer to transfer ownership of Catherine Street  
Joint Meeting with City of Toledo, September 22 at 6:00pm  
Presented by Lorna Davis, Port Manager

Regular monthly meetings are scheduled for the third Tuesday of every month at 6:00 pm.

The Port of Toledo’s conference room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Toledo’s Office at 541-336-5207.

[Google Map for 496 NE Hwy 20](#)

- 10) Decision Items:**  
**(7:20 – 7:30)**  
Consider adoption of Resolution 2021-7 declaring surplus property  
Consider motion to adopt new Shipyard rates  
Consider motion to authorize Port Manager to apply for Business Oregon  
Port Planning and Marketing Grant for Financial Consulting  
Presented by Lorna Davis, Port Manager
- 11) Commissioners Comments**  
**(7:30 – 7:45)**
- 12) Upcoming Meetings:**  
City of Toledo, June 21, 6:00 pm  
Toledo Planning Commission – August 11, 7:00 pm  
*Next Port of Toledo Commission Meeting – August 17, 6:00 pm*  
SDAO Board Practices (virtual mtg) September 28, 3:00 pm
- 13) Adjourn (7:45)**

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