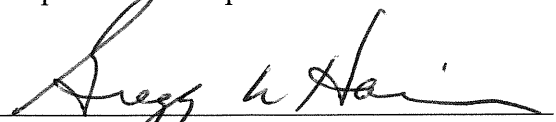


SPECIAL MEETING
Port of Toledo Board of Commissioners
496 NE Hwy 20, Unit #1, Toledo, OR 97391
February 7, 2017 – Tuesday, 6:00 pm

- 1) **Call to Order:** Commission President, Mike Kriz, called the Special Meeting to order at 6:00 pm.
- 2) **In Attendance:** Commissioners Mike Kriz, Rick Graff, Gregg Harrison, and Chuck Gerttula. Port Staff: Manager Bud Shoemake and Office Manager Debbie Scacco. Port's Attorney, Adam Springer.
- 3) **Introduction of Visitors/Visitor's Comments:** No visitors were present
- 4) **Discussion Items:** Fire Damage at Industrial Complex – Manager Shoemake reported that there was a fire in one unit at the Industrial Complex, and smoke damage in the rest of the building. The incident is still under investigation, and he has not received any reports at this time. The State Fire Marshall has been out twice. The incident was also investigated by forensic investigators from Special District Association of Oregon and the tenant's, STS Arms, insurance.
- 5) **Executive Session ORS 192.660(2)(e) & (h):** Port of Toledo Board of Commissioners entered into Executive Session regarding real estate and legal matters at 6:05 p.m., session closed at 6:45 p.m. No decisions were made.
- 6) **Decision Item:** It was moved and seconded (Gerttula/Graff) to authorize the Port Manager to evaluate the leases of the Industrial Complex, and take appropriate actions with leasees, under advice of counsel. Motion passed 4/0.
- 7) **Commissioner Comments:** Commissioner Gerttula commented on the repairs of the Boardwalk, saying it was coming along nicely.
Manager Shoemake described the boardwalk repairs reporting that a beam down the middle was added and the hand rail was redesigned. New curb blocks have been added to separate the boardwalk from parking area.
Commissioner Graff said he was sorry that Maintenance Manager Hall is without his shop at the Industrial Complex.
Manager Shoemake said that the Amerigas leases and future uses of the property will be examined through the new business plan project. He said there is a need to have storage for boatyard equipment.
- 8) **Adjournment:** It was moved and seconded (Harrison/Graff) to adjourn the meeting at 7:55 p.m. Motion passed 4/0.


Gregg Harrison, Commission Secretary/Treasurer