

**In accordance with HB2560, this meeting will be held in person with electronic access available. The public may attend electronically or submit written comments to be read at the meeting. Contact the Port Office at 541-336-5207, for login information.**

**RESCHEDULED REGULAR MEETING  
Port of Toledo Board of Commissioners  
October 14, 2024; Monday, 6:00 pm**

**AGENDA**

- 1. Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners  
(6:00)
  - 2. Roll Call:**  
(6:00 - 6:05)
  - 3. Introduction of Visitors/Public Comment:** Limited to 5 minutes per visitor  
(6:05 - 6:10)
  - 4. Approval of Minutes:** Regular Meeting, September 17, 2024  
(6:10– 6:15)
  - 5. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager  
(6:15 – 6:45) Maintenance Report – Les Hall, Maintenance Manager  
Financial Report – Kaitlin Heart, Bookkeeper  
Manager’s Report – Debbie Scacco, Port Manager
    - Administrative
    - Project Updates –Sewer Extension Project, Shipyard Marketing, and Carbon Reduction EV
    - Special Events at Waterfront Park
  - 6. Old Business:** Review Employee Handbook Revisions  
(6:45 – 6:55)
  - 7. New Business:**  
(6:55 – 7:00)
  - 8. Decision Items:** Approve Financials and Bill Pay List  
(7:00 – 7:05)
  - 9. Commissioners Comments:**  
(7:05 – 7:30)
  - 10. Upcoming Meetings:** City of Toledo Council Meeting – November 6, 2024, 6:00 pm  
City Planning Commission Meeting – November 13, 2024, 6:00 pm  
**Port of Toledo Commission Meeting – November 19,2024 6:00 pm**
  - 11. Adjourn:**  
(7:30)
- Board Training:** Immediately following the meeting, Commissioners will complete Public Meeting Training for the Board of Commissioners, an online session provided by the Port’s Insurance company, Special Districts Insurance Services.  
(7:30 – 7:45)