

SPECIAL MEETING
Port of Toledo Board of Commissioners
Meeting via GoToMeeting
Tuesday, December 22, 2020, 3:00 pm

- 1) **Call to Order:** The special meeting of the Port of Toledo Board of Commissioners was called to order at 3:15 pm by Commission President Chuck Gerttula. The meeting was conducted electronically through GoToMeeting.
 - 2) **In Attendance:** Commissioners Chuck Gerttula, Rick Graff, Zack Dahl, Mike Kriz and Penny Ryerson. Port Staff: Port Manager Bud Shoemake, Assistant Port Manager Debbie Scacco, and incoming Port Manager Lorna Davis.
 - 3) **Introduction of Visitors/Visitor Comments:** Signe Grimstad of Grimstad and Associates.
 - 4) **Presentation of Fiscal Year 2020 Audit by Signe Grimstad.** Grimstad reported that she gave the Port a clean pinion in the audit. The financials are healthy and will be filed timely with the State. She reviewed the audit and financial reports with the Commission and answered Commissioner questions. She advised that the affects of COVID 19 on income should be monitored and management will need to manage expenses.
 - 5) **Decision Items:** It was moved and seconded (Graff/Ryerson) to accept the Fiscal Year 2020 Audit. Motion passed 5/0.
 - 6) **Commissioners Comments:** Commissioner Gerttula thanked Signe Grimstad, and said the Commission was pleased to receive a clean audit. He also thanked Shoemake, Scacco, and Accounting Specialist Cuttaliya Robinson for their work in maintaining the financials.
Commissioner Ryerson wished everyone a Merry Christmas and Happy New Year.
Commissioner Graff thanked Shoemake and Scacco for their efforts and wished everyone happy holidays.
Commissioner Dahl thanked everyone for their hard work.
- Lorna Davis said she was looking forward to working with Grimstad.
- 7) **Adjournment:** It was moved and seconded (Graff/Ryerson) to adjourn the meeting at 3:51 p.m. Motion passed 5/0.



Zack Dahl, Commission Secretary/Treasurer