

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.

**REGULAR MEETING
Port of Toledo Board of Commissioners
September 17, 2024; Tuesday, 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:** Rescheduled Meeting, August 13, 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 – September 25, 2024, 6:00 pm
City Planning Commission Meeting – October 9, 2024, 6:00 pm
Next Port of Toledo Commission Meeting – October 15, 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)

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](#)