

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
January 21, 2025, 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:** Regular meeting December 17, 2024
Special meeting December 30, 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
 - Carbon Reduction EV
 - Meetings, Conferences and Special Events
- Old Business:** Report on Shipyard Marketing Outreach Project
(6:45 – 6:55)
- 6. New Business:** Review property liability insurance renewal
(6:55 – 7:00)
- 7. Decision Items:** Approve Financials and Bill Pay List
(7:00 – 7:05) Resolution 2025-1 Surplus Equipment -
- 8. Commissioners Comments:**
(7:05 – 7:30)
- 9. Upcoming Meetings:** City of Toledo Council Meeting – Jan 21, 2025 & Feb 5, 2025, 6:00 pm
City Planning Commission Meeting – February 12, 2025, 6:00 pm
Port of Toledo Commission Meeting – February 18, 2025, 6:00 pm
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- 10. Adjourn:**