

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
February 18, 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 January 21, 2025
(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
 - Strategic Business Plan
 - Sewer Extension Project
 - Meetings, Conferences and Special Events
 - SDAO Conference
 - Wooden Boat Show
- 6. Old Business:**
(6:45 – 6:55)
- 7. New Business:** Board Member Recruitment
(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 – Feb 19, 2025 & Feb 26, 2025, 6:00 pm
City Planning Commission Meeting – March 12, 2025, 6:00 pm
Port of Toledo Commission Meeting – March 18, 2025, 6:00 pm
- 11. Executive Session (ORS 192.660.2i):** Annual performance review of Port Manager
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- 12. Adjourn:**