

In accordance with HB2560, this meeting will be held in person with electronic access available. 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 17, 2023; 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. Presentations:** Presentation of FY 2022 Audit - Signe Grimstad
(6:10 – 6:35)
- 5. Staff Reports:** Maintenance Report - Les Hall, Maintenance Manager
(6:35 – 7:05) Shipyard Report - Debbie Scacco, Port Manager
Manager’s Report – Debbie Scacco, Port Manager
 - Financial Report
 - Grant Updates
 - Project Updates
- 6. Consent Agenda:** Regular Meeting Minutes, December 20, 2022
(7:05 – 7:20) Accept Staff Reports
Approve Bill Pay List
Accept FY 2022 Audit
- 7. Old Business:** **A.** New Board Duties and Responsibilities Policy (Distribute/Discuss)
(7:20 – 7:50) **B.** Shipyard Business Strategies (Report)
C. Relocate WREC Boathouse (Discussion)
D. Bay Area Enterprises Janitorial Services Proposal (Discussion)
- 8. New Business:** **A.** Renew Oregon Coast Bank Line of Credit of \$500,000 (Consider
(7:50 – 8:20) Motion)
B. Resolution 2023-1 declaring surplus property and authorize disposal
(Consider Motion)
C. Authorize Grant Application for Transient Dock Dredging, Department of
Homeland Security/FEMA Fiscal Year 2022 Building Resilient
Infrastructure and Communities (BRIC) Grant, and appoint authorized
representative (Consider Motion)

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](#)

- D. Authorize Grant Application for Transient Dock Dredging, Department of Homeland Security/FEMA Fiscal Year 2022 Flood Mitigation Assistance (FMA) Grant and appoint authorized representative (Consider Motion)

9. Commissioners Comments
(8:20 – 8:40)

- 10. Upcoming Meetings:** City of Toledo Council Meeting – January 18, 6:00 pm
City of Toledo Planning Commission Meeting – February 1, 6:30 pm
Next Port of Toledo Commission Meeting – February 21, 6:00 pm

- 10. Executive Session (ORS 192.660.2e & i):** To discuss real estate matters and to review performance of Interim Port Manager
(8:40 – 9:00)

11. Adjourn
(9:00)

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