

**In order to provide electronic access to public meetings 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 and BUDGET HEARING  
Port of Toledo Board of Commissioners  
June 21, 2022; Tuesday, 6:00 pm**

**AGENDA**

- 1) Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners  
**(6:00)**
- 2) Attendance:**  
**(6:00 - 6:05)**
- 3) Introduction of Visitors/Visitor Comments:** Limited to 5 minutes per visitor  
**(6:05 - 6:10)**
- 4) Budget Hearing:**  
**(6:10 - 6:25)**
- 5) Presentations:** 1) Heather Mann, Midwater Trawlers Association, Offshore Wind Development  
**(6:25 – 6:45)** 2) Jennifer Kent, Update on proposed Brewery
- 6) Approval of Minutes:** Regular Meeting, May 17, 2022  
**(6:45 – 6:50)** Budget Committee, May 19, 2022
- 7) Financial Report:** Debbie Scacco, Assistant Port Manager  
**(6:50 – 7:05)** Approve and Pay Bills
- 8) Maintenance Report:** Les Hall, Maintenance Manager  
**(7:05 – 7:15)**
- 9) Manager’s Report:** Lorna Davis, Port Manager  
**(7:15 - 7:30)** Shipyard Report  
Grant Updates
- 10) Discussion Items:**  
**(7:30 – 7:35)**

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](#)

- 11) Decision Items: (7:35 – 7:50)** Consider adoption of Resolution 2022-3 authorizing resolution to declare specified boathouse boats as surplus property and authorize Port Manager to dispose.  
Presented by Debbie Scacco, Assistant Port Manager  
Consider adoption of Resolution 2022-4 authorizing supplemental budget for fiscal year 2021/2022  
Presented by Debbie Scacco, Assistant Port Manager  
Consider adoption of Resolution 2022-5 to adopt fiscal year 2022-2023 Budget and to Impose and Categorize the tax  
Presented by Debbie Scacco, Assistant Port Manager
- 12) Commissioners Comments (7:50 – 8:00)**
- 13) Upcoming Meetings:** City of Toledo, June 22, 6:00 pm  
WBS Planning Committee, July 13, 10 am  
Toledo Planning Commission – July 13, 7:00 pm  
*Next Port of Toledo Commission Meeting – July 19, 6:00 pm*
- 14) Adjourn (8:00)**

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](#)