

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
August 15, 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. Port Goals & Responsibilities:** ORS 777 - Part 3
(6:10 – 6:25)
- 5. Consent Agenda:** Regular Meeting Minutes, June 20, 2023
(6:25– 6:30)
- 6. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:30 – 7:00) Maintenance Report – Les Hall, Maintenance Manager
Financial Report – Debbie Scacco, Port Manager
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Grant Updates
 - Project Updates
 - Dredging
 - Wooden Boat Show
- 7. New Business:**
(7:00 – 7:10)
- 8. Decision Items:** Consider Motion to Accept Financial Reports and Approve Payables
(7:10 – 7:15) Consider Motion to reschedule September’s Commission Meeting to allow Port Manager, Debbie Scacco to attend the Pacific Coast Congress of Harbormasters and Port Managers Conference in Valdez, Alaska

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.

9. Commissioners Comments:
(7:15 – 7:30)

- 10. Upcoming Meetings:** Wooden Boat Show – August 19 & 20
 City of Toledo Council Meeting – August 16, 6:00 pm
 City of Toledo Planning Commission Meeting – September 12, 6:30 pm
 Next Port of Toledo Commission Meeting – TBD, 6:00 pm

11. Executive Session ORS 192.660 (2)(h) Legal Matters
(7:30 – 8:00)

12. Adjourn
(8:00)

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[Google Map for 496 NE Hwy 20](#)