

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
March 21, 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:**
(6:10 – 6:25)
- 5. Consent Agenda:** Regular Meeting Minutes, February 21, 2023
(6:25 – 6:40) Work Session Minutes, March 6, 2023
Accept Staff Reports
Approve Bill Pay List
Approve Budget Committee
Approve Budget Calendar
- 6. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:40 – 7:00) Maintenance Report – Les Hall, Maintenance Manager
 - Facilities and EquipmentFinancial Report – Kaitlin JT Heart, Bookkeeper
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Grant Updates
 - Project Updates

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](#)

- 7. Old Business:**
 - A. Dredging update (Report)
 - (7:00 – 7:25)** B. Large Vessel Building Warranty Issues (Report)
 - D. Update Sewer Project (Report)

- 8. New Business:** Storm Damage – “Insurance Claim (Report)
(7:25 – 7:35)

- 9. Commissioners Comments:**
(7:35 – 8:00)

- 10. Upcoming Meetings:** City of Toledo Council Meeting – April 19, 6:00 pm
City of Toledo Planning Commission Meeting – April 12, 6:30 pm
Next Port of Toledo Commission Meeting – April 18, 6:00 pm

- 11. 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](#)