

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.

RESCHEDULED MEETING
Port of Toledo Board of Commissioners
January 23, 2024; 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 Minutes, December 19, 2023
(6:10 – 6:15)
- 5. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:15 – 7:00) Maintenance Report – Les Hall, Maintenance Manager
Financial Report – Kaitlin Heart, Bookkeeper
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Grant Updates
 - Project Updates
 - Sewer Extension Project
 - Feasibility of Tokyo Slough Fill Project
 - 2023 Review of Accomplishments
- 6. New Business:** Review & Discuss Goals & Priorities for Calendar Year 2024
(7:00 – 7:30) Review Port Manager Job Description & Board Duties & Responsibilities
Schedule Port Manager Annual Review
- 7. Decision Items:**
(7:20 – 7:30)
- 8. Commissioners Comments:**
(7:30– 8:00)
- 9. Upcoming Meetings:** City of Toledo Council Meeting – January 17, 6:00 pm
City of Toledo Planning Commission Meeting – February 14, 6:00 pm
Next Port of Toledo Commission Meeting – February 20, 6:00 pm
- 10. 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](#)