

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
February 20, 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:** Rescheduled Meeting Minutes, January 24, 2024
(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
- 6. New Business:** Discuss goals for Works Session, February 22, 2024
(7:00 – 7:10)
- 7. Decision Items:** Resolution 2024-1 Declaring Surplus Property
(7:10 – 7:15) Presented by Debbie Scacco, Port Manager
- 8. Commissioners Comments:**
(7:15– 7:45)
- 9. Upcoming Meetings:** Port Offices/Shipyard Closed for President’s Day, February 19
E City of Toledo Council Meeting – February 21, 6:00 pm
Port of Toledo Work Session –February 22, 12:00pm lunch, 1:00pm session
City of Toledo Planning Commission Meeting – March 13, 6:00 pm
Next Port of Toledo Commission Meeting – March 19, 6:00 pm
- 10. Executive Session (ORS 192.660.2i):** Annual performance review of Port Manager
(7:45 – 8:15)

11. Adjourn: (8:15)

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](#)