

**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  
April 23, 2024; Tuesday, 6:00 pm**

**AGENDA**

- 1. Call to Order:** Rescheduled 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. Presentations:** Presentation of FY 2023 Audit - Signe Grimstad  
**(6:10 – 6:25)**
- 5. Approval of Minutes:** Regular Meeting Minutes, March 19, 2024  
**(6:25 – 6:30)**
- 6. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager  
Maintenance Report – Les Hall, Maintenance Manager  
Financial Report – Kaitlin Heart, Bookkeeper  
Manager’s Report – Debbie Scacco, Port Manager
  - Administrative – Budget/Payroll Service Provider
  - Joint Meeting with City of Toledo
  - Project Updates – Sewer Extension Project
  - PCC Conference**(6:30 – 6:45)**
- 7. Old Business:** Shared Equipment Agreement  
Appoint Budget Committee Position  
**(6:45 – 7:00)**
- 8. New Business:** Electronic Check Signing Policy  
Health Insurance Renewal  
Commissioner Committees: Rates/Programs/Facility Code  
**(7:00 – 7:15)**
- 9. Decision Items:** Approve Financials and Bill Pay List  
Resolution 2024-2, Declaring Surplus Property  
**(7:15 – 7:25)**
- 10. Commissioners Comments:**  
**(7:25– 7:40)**
- 11. Upcoming Meetings:** City of Toledo Council Meeting – May 1, 6:00 pm  
City of Toledo Planning Commission Meeting – May 8, 6:00 pm  
*Next Port of Toledo Commission Meeting – May 21, 6:00 pm*  
Port of Toledo Budget Committee Meeting – May 23, 6:00 pm
- 12. 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](#)