

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 REGULAR MEETING
Port of Toledo Board of Commissioners
September 14, 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. Consent Agenda:** Regular Meeting Minutes, August 15, 2023
(6:10– 6:15)

- 5. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:15 – 6:30) 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

- 6. New Business:** Review Toledo Industrial Park property prelisting letter
(6:30 – 6:40) Presented by Debbie Scacco, Port Manager

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. Decision Items: Consider Motion to Accept Financial Reports and Approve Payables
(6:40 – 6:45)

8. Commissioners Comments:
(6:45 – 6:55)

9. Upcoming Meetings: **October 4, City of Toledo Town Hall, Fire Department**
City of Toledo Council Meeting – September 20, 6:00 pm
City of Toledo Planning Commission Meeting – October 11, 6:30 pm
Next Port of Toledo Commission Meeting – October 17, 6:00 pm

10. Adjourn
(7:00)

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