

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 AND BUDGET HEARING
Port of Toledo Board of Commissioners
June 18, 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. Budget Hearing**
(6:10 – 6:25)
- 5. Approval of Minutes:** Regular Meeting, May 21, 2024
(6:25– 6:30) Budget Committee Meeting, May 23, 2024
Work Session, June 13, 2024
- 6. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:30 – 7:00) Maintenance Report – Les Hall, Maintenance Manager
Financial Report – Kaitlin Heart, Bookkeeper
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative/Compliance
 - Joint Meeting with City of Toledo
 - Project Updates – Sewer Extension Project
 - Summer Events at Waterfront Park
- 7. Old Business:** Review rate proposals for Marina and Shipyard
(7:00 – 7:15) Commissioner Committees: Programs/Facility Code/Employee Handbook Update
- 8. New Business:**
(7:15 – 7:20)
- 9. Decision Items:** Approve Financials and Bill Pay List
(7:20 – 7:30) Resolution 2024-4, Resolution Adopting the FY 24-25 Budget, Make Appropriations, Imposing the Tax and Categorizing the Tax Adopt Rate Schedules and set effective dates
- 10. Commissioners Comments:**
(7:30 – 8:0)
- 11. Upcoming Meetings:** Joint Meeting with City of Toledo – June 26, 2024, 6:00 pm,
City of Toledo Planning Commission Meeting – June 12, 6:00 pm
City Planning Commission Meeting - July 10, 2024 , 6:00 pm
Next Port of Toledo Commission Meeting – July 16, 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](#)