

**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  
May 21, 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, April 23, 2024  
**(6:10 – 6:15)**
- 5. 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
  - Joint Meeting with City of Toledo
  - Project Updates – Sewer Extension Project**(6:15 – 6:30)**
- 6. Old Business:** Appoint Budget Committee Position  
Health Insurance Renewal  
Commissioner Committees: Rates/Programs/Facility Code  
**(6:30 – 7:15)**
- 7. New Business:** Electronic Check Signing Policy  
**(7:15 – 7:20)**
- 8. Decision Items:** Approve Financials and Bill Pay List  
Resolution 2024-3, Obligation to Maintain Private Sewer System  
**(7:20 – 7:35)**
- 9. Commissioners Comments:**  
**(7:35– 7:50)**
- 10. Upcoming Meetings:** City of Toledo Council Meeting – May 22, 6:00 pm  
Port of Toledo Budget Committee Meeting – May 23, 6:00 pm  
City of Toledo Planning Commission Meeting – June 12, 6:00 pm  
*Next Port of Toledo Commission Meeting – June 18, 6:00 pm*  
Joint Meeting with City of Toledo – June 26, 2024, 6:00 pm
- 11. 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](#)