

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
December 17, 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)
 - Joe – Boathouse Group
- 4. Presentations:** Presentation of Fiscal Year ending 2024 audit – Signe Grimstad
- 5. Approval of Minutes:** Regular meeting November 19, 2024
(6:10– 6:15)
- 6. Staff Reports:** Shipyard Report – Ben Victorine, Shipyard Manager
(6:15 – 6:45) Maintenance Report – Les Hall, Maintenance Manager
Financial Report – Kaitlin Heart, Bookkeeper
Manager’s Report – Debbie Scacco, Port Manager
 - Administrative
 - Project Updates –Sewer Extension Project, Shipyard Marketing, and Carbon Reduction EV
 - Meetings, Conferences and Special Events
- Old Business:**
(6:45 – 6:55)
- 7. New Business:**
(6:55 – 7:00)
- 8. Decision Items:** Approve Financials and Bill Pay List
(7:00 – 7:05)
- 9. Commissioners Comments:**
(7:05 – 7:30)
- 10. Upcoming Meetings:** City of Toledo Council Meeting – January 15, 2025, 6:00 pm
City Planning Commission Meeting – January 14, 2025, 6:00 pm
Port of Toledo Commission Meeting – January 21, 2025 6:00 pm
- 11. Executive Session (ORS 192.660.2i):** Litigation status report – Casey Nokes.
- 12. Adjourn:**