

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
November 19, 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 Regular Meeting, October 14, 2024
(6:10– 6:15)
- 5. 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
- 6. Old Business:**
(6:45 – 6:55)
- 7. New Business:** Request for Proposal for Broker Services & Group Health Renewal options
(6:55 – 7:00) Sanitary Sewer Connection Expansion Bid Opening Board of Commissioners
Options and Proposed Motions
- 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 – November 20, 2024, 6:00 pm
City Planning Commission Meeting – December 11, 2024, 6:00 pm
Port of Toledo Commission Meeting – December 17,2024 6:00 pm
Port of Toledo Christmas Party – December 20, 2024 5:30 pm – Port Office
- 11. Adjourn:**
(7:30)