

**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  
September 16, 2025, Tuesday, 6:00 pm**

### **AGENDA**

- 1. Call to Order:** Regular meeting of the Port of Toledo Board of Commissioners
- 2. Roll Call:**
- 3. Introduction of Visitors/Public Comment:** Limited to 5 minutes per visitor
- 4. Approval of Minutes:** Rescheduled meeting August 26, 2025
- 5. Old Business:** Discussion and Direction regarding Business Oregon Loan Restructure
- 6. Staff Reports:**
  - Shipyards Report – Ben Victorine, Shipyards Manager
  - Maintenance Report – Les Hall, Maintenance Manager
  - Financial Report – Kaitlin Heart, Bookkeeper
  - Manager’s Report – Debbie Scacco, Port Manager
    - Administrative
    - Audit
    - Project Updates - Sewer Extension Project
- 7. Old Business (cont):**
  - Port Station One Unit 2 – Marketing
  - Shipyards Residence
- 8. New Business:**
  - Board training schedule
  - Amerigas request for Lease Amendment
- 9. Decision Items:**
  - Approve Financials and Bill Pay List
  - Consider Motion to approve Amerigas Lease Amendment and authorize signatory
- 10. Commissioner’s Comments:**
- 11. Upcoming Meetings:**
  - City of Toledo Council Meeting – October 3 & 17, 2025, 6:00 pm
  - City Planning Commission Meeting – October 8, 2025, 6:30 pm
  - Port of Toledo Commission Meeting – October 21, 2025, 6:00 pm**
- 12. Adjourn:**