

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Minutes
February 6, 2023**

Directors Present: Peter Vince, Rachael Wallace and Kay Chambers

Directors Absent: Roy Kinion, Amanda Hockema

Staff Present: Loy Marthaller, Interim Lead Employee

- **Call to Order:** The meeting was called to order at 6:01pm by Peter Vince. A quorum was established.

Adjustments to the Agenda:

- 3.D. add Report Regarding State Lottery Award Schedule – P. Vince**
- 5.A. add Report from L. Marthaller, Interim Lead Employee**

2. Consent Calendar

Minutes from the January 10, 2023 were corrected to record that the next regular Board meeting was to be held on January 31, 2023. There were no corrections to the Minutes from the January 31, 2023 meeting. R. Wallace motioned for the Minutes from both meetings be approved, K. Chambers 2nd the motion. Motion passed unanimously.

3. Unfinished Business/Information

A. Financial Report – no report given

B. Strategic Investment Program – Jim Chambers, Friends of the Pool, reported on the Intergovernmental Agreement between the State of Oregon, Georgia-Pacific Corporation, Lincoln County, Greater Toledo Pool Recreation, District and the Port of Toledo. J. Chambers reviewed the State of Oregon SIP (Strategic Investment Program) guidelines for the annual distribution of the funds to be received. The funds consisted of a CSF (Community Service Fee) of 25% of the tax savings and also provides the payment of a local annual CIF (Community Impact Fee) of 10% of the tax savings. GTPRD will receive \$35,716.24 annually for 15 years as their portion of the agreement. (See attached.) GTPRD has received the first annual payment. P. Vince reported that the money had been

deposited into the GTPRD account and is recorded in the 2022/23 budget within the LGIP line item.

C. Audit/Review for 2022 – P. Vince said he would check with our auditor and report back to the Board at our next meeting.

D. Report Regarding State Lottery Award Schedule – P. Vince reported that the paperwork required by the State has been sent in and that he would bring copies to our next Board meeting.

4. New Business

A. Contract for GTPRD Manager – The Board received a copy of the contract. (See attached.)

B., C. and D. Contracts for Interim Lead Employee, Loy Marthaller; Consulting Agreement for Nyles Toguchi and Part-time employment agreement for Toshio Toguchi were discussed.

P. Vince, L. Marthaller and K. Chambers will meet this week to develop the contracts.

R. Wallace requested that a joint document file be developed for Board members so we could have easier access to employee contracts, etc.

5. Reports and Comments (Public comment limited to 3 minutes per visitor, excluding comments from the Board.)

- **Report from L. Marthaller, Interim Lead Employee** – At this time the pool is experiencing a modified pool schedule due to a lifeguard shortage. L. Marthaller and P. Vince will work together on getting job postings in place as soon as possible.

Andrea Gardner, a visitor to tonight's meeting, suggested we include flexible hours as well as

On Call options for lifeguards when the job postings are placed. She encouraged the Board to

establish regular pool hours and to consider having the pool open to the public in the evenings.

6. Board/Friends of the Pool Comments – J. Chambers asked P. Vince when GTPRD would begin

receiving the money from the State Lottery Fund. P. Vince reported that we should start receiving the money in May 2023.

J. Chambers suggested that the Board should pursue grant money the State is offering through HB 2021 Clean Energy Targets.

7. Adjourn – meeting adjourned at 7:15pm

8. Upcoming Meeting

The next regular meeting will be March 6, 2023, 6:00pm, Toledo Library Meeting Room.

Respectfully Submitted,
Kay Chambers
Board Member