

**Greater Toledo Pool Recreation District
Board of Directors
Board Meeting Minutes
August 23rd, 2023, 5:30 PM
Timber's Restaurant, 181 S. Main Street, Toledo, OR. 97391**

Directors Present: Peter Vince, Rachael Wallace, and Kay Chambers

Directors Absent: Amanda Hockema, Roy Kinion

Staff Present: Courtney Orn, District Director

1. **Call to Order:** The meeting was called to order at 5:45 pm by P. Vince
A quorum was established.
Adjustments to the Agenda: C. Orn notices that the time on the agenda is wrong.

2. **Consent Calendar**
R. Wallace moved to approve the minutes from the 8/7/2023 Board Meeting
K. Chambers 2nd the motion
Motion unanimously approved

3. **Reports and Comments:**
C. Orn will announce the need for lifeguards on Facebook.
C. Orn to reach out to Lincoln County School District to create an MOU regarding Swim Team.

4. **Reminders for upcoming meeting dates:** September 11th at 6:00pm in the Toledo Public Library Meeting room.

ADJOURN: Meeting Adjourned by P. Vince at 5:55 pm.