

**Greater Toledo Pool Recreation District
Board of Directors Meeting Minutes
November 16, 2023, 6:00pm
Toledo Public Library Meeting Room, Toledo OR**

Directors Present: Roy Kinion, Peter Vince, Rachael Wallace, Amanda Hockema, Kay Chambers

Director/s Absent: None

Staff Present: None

Community Members Present: None

1. **Call to Order:** Meeting called to order at 6:15pm by R. Kinion
2. **Roll Call:** A quorum was established.
Adjustments to the Agenda: None
3. **Consent Calendar:** R. Wallace moved to approve the minutes from the November 6, 2023 Board meeting, P. Vince seconded the motion. Motion passed unanimously.
4. **Loy Marthaller's Benefits:** Board clarified L. Marthaller's benefits recorded in October 2, 2023 minutes. L. Marthaller will receive 100% of the cost of medical health insurance as long as he is in a management position and works 40 hours per week. This will increase the current rate per month approved by the Board from \$344.00 to \$478.80, an increase of \$134.80 per month. Board will review this benefit in 6 months (April 2024).
5. **Reports and Comments:** None
6. **Move to Executive Session ORS 192.660 2(i):** Board moved into Executive Session at 6:40pm.
7. **Move to Regular Meeting:** Board returned to the regular meeting at 7:50pm.
8. **Reminders for Upcoming Meeting Dates:**
November 30, 2023: Executive Session ORS 192.660 2(i), 6:00pm, Toledo Library meeting room.
December 4, 2023: Board Meeting, 6:00pm, Toledo Library meeting room.
9. **Adjourn:** Meeting was adjourned by R. Kinion at 7:51pm.

Respectively Submitted,
Kay Chambers
Board Member