

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, December 18, 2018, 6:00 p.m.
Toledo Public Library, 173 7th Street, Toledo, Oregon**

- 1. CALL TO ORDER (6:00p.m.)**
Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter
Establish Quorum
Adjustments to the Agenda
- 2. CONSENT CALENDAR**
A. Minutes: December 4, 2018
Action: Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**
A. Financial Report
Action: Discussion
B. Retirement
Action: Discussion
- 4. REPORTS AND COMMENTS**
District Manager
Audit
Pool Activities Update
- 5. Friends of the Pool/District Comment**
- 6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.
- 7. ADJOURN**
UPCOMING MEETINGS/WORK SESSIONS/EVENTS
January 8, 2018 Board Meeting, Toledo Library, 6:00 p.m.
January 22 , 2018 Board Meeting, Toledo Library, 6:00 p.m.
February 5, 2018 Board Meeting, Toledo Library, 6:00 p.m.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Paul Steenkolk at 541-912-6576.