

**Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Tuesday, December 4, 2018, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> 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: November 6, 2018  
**Action:** Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**  
A. Financial Report/Budget Review  
**Action:** Discussion  
B. Salary Schedule  
**Action:** Sign Resolution Accepting Salary Schedule  
C. Architect  
**Action:** Grant Fund Distribution
- 4. REPORTS AND COMMENTS**  
**District Manager**  
OSHA  
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**  
December 18, 2018                      Board Meeting, Toledo Library, 6:00 p.m.  
January 8, 2018                         Board Meeting, Toledo Library, 6:00 p.m.  
January 22 , 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.