

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, April 3, 2018, 6:00 p.m.
Toledo Public Library, 173 7th Street, Toledo, Oregon**

1. CALL TO ORDER (6:00 p.m.)

Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter
Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: March 20, 2018
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

- A. Financial Report (Bank Account)
Action: None. Information only.
- B. Architect Discussion
Action: Consider motion to choose architect
- C. Budget Committee
Action: Consider motion(s) to appoint budget committee members
- D. Goals for the board
Action: Establish goals

5. REPORTS AND COMMENTS

District Manager

- A. Review of Budget Calendar
- B. After-School Program

Friends of the Greater Toledo Pool

6. Public Comment limited to (3) minutes per visitor, excluding comments from the Board.

7. ADJOURN

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

April 17, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 24, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 1, 2018	Regular 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 Melinda Baxter at 541-264-0121.