

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, May 1, 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: April 17, 2018
Action: Consider motion to approve the Minutes.

- 3. UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report (Bank Account)
Action: None. Information only.
 - B. Architect Email
Action: Discussion
 - C. Regional Infrastructure Fund
Action: None. Update

- 5. REPORTS AND COMMENTS**
District Manager
 - A. Review of Budget Calendar
 - B. Social Media
 - C. Board Planning Session

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

- 7. ADJOURN**

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

May 15, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 17, 2018	First Budget Committee Meeting, Toledo Library, 6:00 p.m.
May 29, 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.