

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, May 15, 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: May 1, 2018
Action: Consider motion to approve the Minutes.

- 3. UNFINISHED BUSINESS/INFORMATION**
A. Meeting with Architect
Action: Discussion
B. Financial Report (Bank Account)
Action: Discussion

- 5. REPORTS AND COMMENTS**
District Manager
A. Part Time Benefits

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

- 7. ADJOURN**

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

May 17, 2018	First Budget Committee Meeting, Toledo Library, 6:00 p.m.
June 5, 2018	Budget Hearing, Toledo Library, 6:00 p.m.
June 5, 2018	Board Meeting, Toledo Library, 6,15 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 541-912-657.