

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, June 19, 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: June 5, 2018
Action: Consider motion to approve the Minutes.

- 3. UNFINISHED BUSINESS/INFORMATION**
A. Architect
Action: Ratify Architectural Contract
B. Financial Report (Bank Account)
Action: Discussion
C. Part Time Benefits
Action: Discussion
D. Local Government Investment Pool
Action: Assign Access

- 4. REPORTS AND COMMENTS**
District Manager
A. LB 50
B. Siletz Grant

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

- 6. ADJOURN**
UPCOMING MEETINGS/WORK SESSIONS/EVENTS
July 3, 2018 Board Meeting, Toledo Library, 6:00 p.m.
July 17, 2018 Board Meeting, Toledo Library, 6:00 p.m.
July 31, 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.