

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, June 5, 2018, 6:00 p.m.
Toledo Public Library, 173 7th Street, Toledo, Oregon**

- 1. Budget Hearing**
Action: Enact resolution to adopt budget

- 2. CALL TO ORDER (6:15 p.m.)**
Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter
Establish Quorum
Adjustments to the Agenda

- 3. CONSENT CALENDAR**
 - A. Minutes: May 15, 2018
Action: Consider motion to approve the Minutes.

- 4. UNFINISHED BUSINESS/INFORMATION**
 - A. Architect
Action: Carl will be here to discuss building concept alternatives
 - B. Financial Report (Bank Account)
Action: Discussion
 - C. Part Time Benefits
Action: Review insurance cost for part time employees.
 - D. Local Government Investment Pool
Action: Need resolution/minutes stating the District's approval to join the LGIP

- 5. REPORTS AND COMMENTS**
District Manager
 - A. Safety Town
 - B. Pool Leak Update

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

- 7. 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 541-912-657.