

**Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Tuesday, January 8, 2019 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> 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: December 18, 2018  
**Action:** Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**  
A. Financial Report  
**Action:** Discussion  
B. Auditor  
**Action:** Discuss Audit/Review
- 4. REPORTS AND COMMENTS**  
**District Manager**  
Pool Activities  
Strategic Planning
- 5. Friends of the Pool/District Comment**
- 6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.
- 7. ADJOURN**  
**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**  
January 22, 2019 Board Meeting, Toledo Library, 6:00 p.m.  
February 5, 2019 Board Meeting, Toledo Library, 6:00 p.m.  
February 19, 2019 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.