



Greater Toledo Pool Recreation District

**Agenda**  
Toledo Public Library  
173 NW 7<sup>th</sup> Street  
Toledo, Oregon 97391  
6:00 PM

**Greater Toledo Pool Recreation District  
Board of Directors Regular Meeting Agenda  
Tuesday, December 17, 2019**

**1. CALL TO ORDER (6:00 p.m.)**

Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter, K. Chambers  
Establish Quorum  
Adjustments to the Agenda

**2. CONSENT CALENDAR**

A. Minutes: December 3, 2019  
**Action:** Consider motion to approve the Minutes.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report – Review of P&L, Balance Sheet and Budget  
B. IGA/Lease – Review new IGA and lease proposal from the City  
C. Sick Leave – Board to review current sick leave policy  
D. Account Review Report – Review, discuss and sign the compliance report prepared by Grimstad & Assoc.

**4. DISTRICT MANAGER REPORTS AND COMMENTS**

**PUBLIC COMMENT** limited to (3) minutes per visitor, excluding comments from the Board.

**BOARD/FRIENDS OF THE POOL COMMENT**

**5. ADJOURN**

**6. EXECUTIVE SESSION**

**7. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

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| January 7, 2019  | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| January 21, 2019 | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| February 4, 2019 | 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 Paul Steenkolk at 541.912.6576.