Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Tuesday, December 3, 2019, 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, P. Vince, M. Baxter, K. Chambers
Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: November 19, 2019
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report
Action: Information only
B. Capital Campaign
Action: Discussion

4. REPORTS AND COMMENTS

District Manager
A. Pool Report
B. Holiday Party

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

Board/Friends of the Pool Comment

5. ADJOURN

6. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

December 17, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
January 7, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
January 21, 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.