Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, March 5, 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
Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: February 19, 2018

Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report
Action: none. Information only.

B. Interim Board Member
Action: Discuss and Vote

C. Budget/Strategic Plan
Action: Formulate the Budget Calendar

D. Architect
Action: Choose Pictures

4. REPORTS AND COMMENTS

District Manager
Pool Activities

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

March 20, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 2, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 16, 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 Melinda Baxter at 541-264-0121.