

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, April 16, 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: April 2, 2019
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report
Action: none. Information only.
B. Stand Together Grant
Action: Discussion

4. REPORTS AND COMMENTS

District Manager
Pool Activities Update
Construction

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

May 7, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 21, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
June 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 Melinda Baxter at 541-264-0121.