

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, May 21 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: May 7, 2019

Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report

Action: Information only.

B. Transfer Fund Resolution

Action: Sign resolution to transferring funds

C. Capital Fund Line Item

Action: Discuss adding Capital Fund line item

4. REPORTS AND COMMENTS

District Manager

A. Pool Activities Update

B. Fundraising Meeting Update

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 21, 2019

Regular Board Meeting, Toledo Library, 6:00 p.m.

June 4, 2019

Budget Hearing, Toledo Library, 6:00 p.m.

June 18, 2019

Budget Committee 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.