

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, May 7, 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 16, 2019
Action: Consider motion to approve the Minutes.

- 3. UNFINISHED BUSINESS/INFORMATION**
A. Financial Report
Action: Information only.

- 4. REPORTS AND COMMENTS**
District Manager
A. Friends of the Pool
 - a. Rendering Review
 - b. Design Explanation
 - c. Cost Breakdown
 - d. Fundraising Meetings
B. Pool Activities Update

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**

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| May 14, 2019 | Budget Committee 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.