

**Greater Toledo Pool Recreation District  
Board of Directors  
Budget Hearing/Regular Meeting Agenda  
Tuesday, June 4 2019, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> Street, Toledo, Oregon**

- 1. CALL TO ORDER (6:00 p.m.)**  
Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter, K. Chambers  
Budget Members: Jim Chambers, Polly Chavarria, Joseph Danna, Jim Harper, Amanda Hockema

Establish Quorum  
Adjustments to the Agenda

- 2. CONSENT CALENDAR**  
A. Minutes: May 14, 2019  
**Action:** Consider motion to approve the Minutes.

- 3. BUDGET HEARING**  
Budget Resolution  
**Action:** Sign resolution to adopt budget

- 4. ADJOURN**

- 5. CONSENT CALENDAR**  
A. Minutes: May 21, 2019  
**Action:** Consider motion to approve the Minutes.

- 6. 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

- 7. 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**

**8. ADJOURN**

**9. EXECUTIVE SESSION**

**10. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

June 18, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
July 2, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
July 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.