

**Greater Toledo Pool Recreation District
Board of Directors
Budget Hearing/Regular Meeting Agenda
Tuesday, July 2, 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: June 18, 2019

Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report

Action: Information only.

B. Goal Setting

Action: Discussion of a 1-year and a 5-year plan.

4. REPORTS AND COMMENTS

District Manager

A. 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. Executive Session

7. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

July 16, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
August 6, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
August 20, 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 Paul Steenkolk at 541.912.6576.