

**Greater Toledo Pool Recreation District  
Board of Directors  
Budget Hearing/Regular Meeting Agenda  
Tuesday, August 20, 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

Establish Quorum

Adjustments to the Agenda

**2. CONSENT CALENDAR**

A. Minutes: July 2, 2019

**Action:** Consider motion to approve the Minutes.

B. Minutes: July 16, 2019

**Action:** Consider motion to approve the Minutes.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report

**Action:** Information only.

B. Audit/Review

**Action:** Agree on contract with auditor.

C. Strategic Plan

**Action:** Review rough draft

**4. REPORTS AND COMMENTS**

**District Manager**

A. Pool Report/Shutdown

**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**

September 3, 2019

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

September 17, 2019

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

October 1, 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.