

**Greater Toledo Pool Recreation District
Board of Directors Meeting Agenda
Tuesday, September 3, 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: August 20, 2019
Action: Consider motion to approve the Minutes.

- 3. UNFINISHED BUSINESS/INFORMATION**
- A. Financial Report
Action: Information only
 - B. Strategic Plan
Action: Review benchmarks and approve plan
 - C. Long-term Lease agreement
Action: Review
 - D. Lighting Project
Action: Discuss quotes and select lighting contractor
 - E. Withdrawal Petition
Action: Directors endorsement of document

- 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**

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| September 17, 2019 | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| October 1, 2019 | Regular Board Meeting, Toledo Library, 6:00 p.m. |
| October 15, 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.