



**Greater Toledo Pool Recreation District  
Board of Directors Regular Meeting Agenda  
Tuesday, January 7, 2020**

**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: December 17, 2019  
**Action:** Consider motion to approve the Minutes.

**3. UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.
- B. PTO Policy – Board to review revised PTO policy to possibly replace current sick/vacation time.
- C. Event Calendar – Board to review and revise event schedule for 2020. This schedule includes Budget Calendar, Board Events and Pool Events.

**4. DISTRICT MANAGER REPORTS AND COMMENTS**

**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**

January 21, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
February 4, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
February 18, 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.