



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, December 21, 2020

MEETING WILL BE HELD ONLINE. EMAIL DISTRICTMANAGER@GREATERTOLEDPOOL.ORG FOR AN INVITE.

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 7, 2020
Action: Consider motion to approve the Minutes
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Strategic Investment Plan (SIP) – Wayne Belmont will join the meeting to breakdown the SIP and explain the difference between the Community Service Fee and the Community Impact Fee.
Action: Discussion Only
 - B. Financial Report – Review the balance sheet, budget and employee payroll projections
Action: Information only
 - C. Pool opening requirements – Discuss the projected timeline in which the pool will open. Update on lifeguard training, patron scenarios and opening plan.
Action: Discussion Only
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. **ADJOURN**
8. **UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

January 4, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
February 1, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
March 1, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.

The meeting platform 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.