



**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, July 20, 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: July 6, 2020
Action: Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**
 - A. Pool Plumbing – Board to discuss the option of replumbing the inlets of the pool during the shutdown.
Action: Discussion only
 - B. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.
Action: Information only
 - C. Policy and Procedure – The Board will be reviewing the current policies and procedures that are in place for the District and the pool.
Action: Discussion
 - D. Annual Audit – Discuss the option of having an audit or a review for the 2019-2020 fiscal year.
Action: Decide whether will have a review or an audit.
- 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**

August 3, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
August 17, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
September 8, 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.