



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, January 18, 2021

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: January 4, 2020
Action: Consider motion to approve the Minutes
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – Review the balance sheet, P&L, Budget Projections, Grant Income from Covid-19 and Grant Prospects
Action: Information only
 - B. Opening Review – Recap the first two weeks of being opened. Cover what has gone well and process feedback.
Action: Discussion Only
 - C. District's Leave Policy – Review the District's leave policy and discuss possible problems and potential changes.
Action: Discussion Only
 - D. SDAO's "Government Employer, Employee Handbook"
Action: Discussion Only
 - E. Strategic Plan review – Evaluation of the strategic plan, what's been completed and what needs done.
Action: Discussion Only
4. **DISTRICT MANAGER REPORTS AND COMMENTS**
Terry Johnson Update.
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**

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.
April 5, 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.