



Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Monday, January 4, 2021

MEETING WILL BE HELD ONLINE. EMAIL [DISTRICTMANAGER@GREATERTOLEDPOOL.ORG](mailto: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 21, 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. Pool Opening – Discuss how the first day went. Discuss improvements to the process and future projections of Covid-19 in Lincoln county.  
**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**

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.