



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, February 1, 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 18, 2021
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 the FEMA grant.
Action: Information only
 - B. Terry Johnson – Terry will attend our meeting to discuss with the Board his back ground and report on the progress of the communication counseling he’s provided to the District.
Action: Information Only
 - C. Handbook/Manual – Mindy and Peter to discuss plans/progress on the SDAO handbook template.
Action: Discussion Only
 - D. Strategic Plan review – Evaluation the revised strategic plan, review the additions and make changes where needed.
Action: Make changes where needed
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**

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.
May 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.