



**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Monday, July 5th, 2021**

1. CALL TO ORDER (6:00 p.m.)

Roll call: R. Kinion, R. Wallace, P. Vince, A. Hockema, K. Chambers
Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: June 7, 2021
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

- A Swearing in of newly elected Board member – Oath will be read to newly appointed Board member.
- B. Capital Improvement Funding – Discuss the possible options of the funds that have been awarded to the Greater Toledo Pool.
Action: Discussion only
- C. Employee Consult – HR Answers of SDAO is proposing an employee consultation with all staff individually. The Board will review the questions that will be asked, time required and associated cost.
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. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

August 2, 2021	Regular Board Meeting, Toledo Library, 6:00 p.m.
September 6, 2021	Regular Board Meeting, Toledo Library, 6:00 p.m.
October 4, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.

The meeting location 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.