

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, February 20, 2018, 6:00 p.m.
Toledo Public Library, 173 7th Street, Toledo, Oregon**

- 1. CALL TO ORDER (6:00 p.m.)**
Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter
Establish Quorum
Adjustments to the Agenda
- 2. CONSENT CALENDAR**
 - A. Minutes: February 6, 2018
- 3. ORAL REQUESTS AND COMMUNICATIONS FROM VISITORS/STAFF**
Presentation by Robertson Sherwood Architects
- 4. UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report
 - B. Adoption of Personnel Policies
 - C. Release of information for medical and personnel files for transfer to District.
 - D. PERS/sick time rollover for pool employees
 - E. Retirement account for PSteenkolk
 - F. Agency to use for payroll, accounts receivable/expenditures, accountant
 - G. Pool employee medical insurance.
- 5. REPORTS AND COMMENTS**
District Manager
 - A. Pivot architect tour, other architect contacts
 - B. Employment Applications
 - C. Job descriptions
 - D. Budget
 - E. Friends
 - F. logo
 - G. Pool Party plans
 - H. Other?
- 6. ADJOURN**

(Continued on next page)

7. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

February 27, 2018	Special Board Meeting, Toledo Library, 6:00 p.m.
March 6, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
March 6, 2018	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 Melinda Baxter at 541-264-0121.