

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, March 6, 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 27, 2018
Action: Consider motion to approve the Minutes.

- 3. ORAL REQUESTS AND COMMUNICATIONS FROM VISITORS/STAFF**
Presentation by Pivot Architects

- 4. UNFINISHED BUSINESS/INFORMATION**
A. Financial Report (Bank Account)
Action: none. Information only.
B. Adoption of Pool Policies – PSteenkolk
Action: consider Resolution to adopt Pool Policies

- 5. REPORTS AND COMMENTS**
District Manager
A. Grand Opening update
B. Budget

Friends of the Greater Toledo Pool

- 6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.

- 7. ADJOURN**

UPCOMING MEETINGS/WORK SESSIONS/EVENTS
March 20, 2018 Regular Board Meeting, Toledo Library, 6:00 p.m.
April 3, 2018 Regular Board Meeting, Toledo Library, 6:00 p.m.
April 17, 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.