

**Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Tuesday, April 17, 2018, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> 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: April 3, 2018  
**Action:** Consider motion to approve the Minutes.
  
- 3. UNFINISHED BUSINESS/INFORMATION**
  - A. Financial Report (Bank Account)  
**Action:** None. Information only.
  - B. Board Strategic Planning Session  
**Action:** Set a date.
  - C. Regional Infrastructure Fund  
**Action:** Consider motion to approve RIF application  
**Action:** Consider motion to authorize Paul Steenkolk to sign RIF application on behalf of Greater Toledo Pool Recreation District  
**Action:** Letters that Demonstrate Community Support
  
- 5. REPORTS AND COMMENTS**

**District Manager**

  - A. Review of Budget Calendar
  - B. Architect
  - C. Life Guard Uniforms
  - D. Swim Lesson Sign-ups
  - E. Insurance Update

**Friends of the Greater Toledo Pool report**
  
- 6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.
  
- 7. ADJOURN**

## **UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

May 1, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 15, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 17, 2018	First Budget Committee 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.