

**Greater Toledo Pool Recreation District**  
**Board of Directors**  
**Special Meeting Agenda**  
**Tuesday, February 27, 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: February 20, 2018  
**Action:** Consider motion to approve the Minutes.

**3. ORAL REQUESTS AND COMMUNICATIONS FROM VISITORS/STAFF**

**4. UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report  
**Action:** none. Information only.
- B. Adoption of Personnel Policies - MBaxter  
**Action:** consider Resolution to adopt Personnel Policies
- C. Release of information for medical and personnel files for transfer to District - PSteenkolk  
**Action:** none. Information only
- D. PERS rollover for pool employees - PSteenkolk  
**Action:** none. Information only
- E. Retirement account for PSteenkolk - PSteenkolk  
**Action:** Consider any motion to authorize account.
- F. Pool employee medical insurance.  
**Action:** Consider any motion to approve medical insurance.
- G. Adoption of Pool Policies – PSteenkolk  
**Action:** consider Resolution to adopt Pool Policies.
- H. Pool fee schedule PSteenkolk  
**Action:** consider any motion to approve fee schedule.
- I. Authority for PSteenkolk to sign checks.  
**Action:** consider any motion to authorize PSteenkolk to sign checks.

**5. REPORTS AND COMMENTS**

**District Manager**

- A. Pivot architect tour
- B. Employment Applications update

- C. Job descriptions update
- D. Budget and Municipal Budgeting workshop
- E. logo
- F. Pool Party plans and needs

**Friends of the Toledo Pool report?**

- 6. **Executive Session** may be held by the Board regarding any Agenda item(s) above that are permissible under ORS 192.660.
- 7. **Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.
- 8. **ADJOURN**

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

March 4, 2018	Grand Opening and Party
March 6, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
March 20, 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.