

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
June 5, 2018**

**Directors Present:** Jerry Pryor, Racheal Wallace, Melinda Baxter, Peter Vince, Roy Kinion

**Directors Absent:**

**Staff Present:** Paul Steenkolk, District Manager

**Visitors Present:**

**1. CALL TO ORDER:** Meeting was called to order at approximately 6:04 p.m. by RKinion. A quorum was established.

**2. CONSENT CALENDAR**

A. It was moved and seconded (RWallace/JPryor) that the Minutes of June 5, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Architect PSteenkolk was approved to sign the architectural contract. It was moved and seconded (MBaxter/JPryor) to ratify the contract between Carl Sherwood and the board of directors.

B. Financial Report PSteenkolk presented the Bank of the West reconciliation summary and a reconciliation detail report for the month of May.

C. Part Time Benefits PSteenkolk to draft a part time insurance benefit policy to be presented to and approved by the board.

D. Local Government Investment Pool LGIP Contact Registration forms were completed by PSteenkolk, MBaxter, JPryor & PVince. Additional information was requested regarding LGIP - e.g., risk, interest rate, transfer time period & a speaker if possible.

**4. REPORTS AND COMMENTS**

**District Manage**

A. LB 50 – The LB 50 form and a resolution adopting the budget was submitted to the county tax assessor’s office.

B. Siletz Grant – Board suggested to apply for an architectural grant to cover the costs of the construction design and the illustrations/3D renderings of the architectural plans.

C. It was suggested that time be allotted in the agenda for the Friends of the Pool to give a report as well as a district representative report.

**5. Public Comment**

6. **Adjourn:** The meeting was adjourned at 7:05 p.m. by RKinion

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

June 19, 2018	Board Meeting, Toledo Library, 6:00 p.m.
July 3, 2018	Board Meeting, Toledo Library, 6:00 p.m.
July 17, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary