

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 3, 2018**

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

Directors Absent:

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Candace Rogers

1. CALL TO ORDER: Meeting was called to order at approximately 6:00 p.m. by RKinion. A quorum was established.

2. CONSENT CALENDAR

A. It was moved and seconded (JPryor/MBaxter) that the Minutes of June 19, 2018 meeting be approved. Motion passed unanimously.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report Psteeenkolk presented the profit and loss statement for the month of June and the balance sheet that covered year to date.

B. Part Time Benefits Psteeenkolk presented a part time insurance benefit policy to the board. The board is to review the policy, make provisions where needs and will be discussed at the July 17 board meeting. This policy will be added to the District's Policies and Procedure Handbook.

C. Local Government Investment Pool – The registration paper that was emailed was not accepted, it needed to be faxed. Once received, the Greater Toledo Pool will have an account established with LGIP. Psteeenkolk presented additional information regarding the LGIP and potential interest rates that will be received.

4. REPORTS AND COMMENTS

District Manage

A. Improvements – The pool has a new drinking fountain waiting to be installed, a new pace clock has arrived in which it's cost was partially covered by way of donation and the new mirrors are here that are waiting to be hung in the dressing rooms.

B. Architect – Conference call is schedule Wednesday the 11th at 6:00 pm with Carl Sherwood to go over progress with engineering and design.

5. Public Comment

Candace Rogers reported on grant writing advancement and the possibilities of obtaining a Siletz grant to assist in the cost of the architectural design.

6. **Adjourn:** The meeting was adjourned at 7:01 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

July 11, 2018	Conference Call, Toledo Library, 6:00 p.m.
July 17, 2018	Board Meeting, Toledo Library, 6:00 p.m.
August 7, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager
Recording Secretary