

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 17, 2018**

Directors Present: Jerry Pryor, Rachel 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 6:05 p.m. by RKinion. A quorum was established.

2. CONSENT CALENDAR

A. The minutes of July 3 were not present at this meeting. It was tabled to approve the minutes at our next board meeting.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report Psteeenkolk presented the reconciliation report for the last bank statement. The balance statement the covered year to date and a profit and loss statement for the month of July.

B. Architect The board discussed the different design option that were given by the architect. It was moved and seconded (RWallace/PVince) to move forward with design option 2 (shed style construction facing west) and assembly C (glulam beam infrastructure) that were provided by Carl Sherwood. The Motion passed unanimously.

C. Part Time Benefits The board continued the discussion of the wording of the "Part Time Benefits" policy. There was a motion and was moved (RWallace/MBaxter) that the board adopt added modification to the District Employee Benefits Manual by Resolution. The motion passed unanimously.

4. REPORTS AND COMMENTS District Manager

A. Parade – All felt that the parade was a success. Additions/improvements for next year are: twice the number of free passes, 60lbs of candy, water misters/patron squirting devices and t-shirts for all participants.

B. LGIP – A deposit was made into the Local Government Investment Pool. There was a receipt of the deposit that was made available for viewing.

C. Siletz Grant – An explanation letter was written by Carl Sherwood and submitted to the STCCF for an extension of 30 days for the engineering grant. Results of the extension being granted should take 2-3 days.

5. Public Comment

6. District Comment

7. Adjourn: The meeting was adjourned at 7:03 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

August 7, 2018	Board Meeting, Toledo Library, 6:00 p.m.
August 21, 2018	Board Meeting, Toledo Library, 6:00 p.m.
September 4, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager
Recording Secretary