

**Greater Toledo Pool Recreation District  
Board of Directors  
Regular Meeting Agenda  
Tuesday, August 7, 2018, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> Street, Toledo, Oregon**

- 1. CALL TO ORDER (6:00p.m.)**  
Roll call: R. Kinion, R. Wallace, J. Pryor, P. Vince, M. Baxter  
Establish Quorum  
Adjustments to the Agenda
  
- 2. CONSENT CALENDAR**
  - A. Minutes: July 3, 2018
  - B. Minutes: July 17, 2018**Action:** Consider motion to approve the Minutes.
  
- 3. UNFINISHED BUSINESS/INFORMATION**
  - A. Financial Report (Bank Account)  
**Action:** Discussion
  - B. Siletz Grant  
**Action:** Discussion
  
- 4. REPORTS AND COMMENTS**  
**District Manager**
  - A. Shutdown
  - B. National Night Out
  - C. Life Guard Class
  - D. Golf Tournament
  
- 5. Friends of the Pool/District Comment**
  
- 6. Public Comment** limited to (3) minutes per visitor, excluding comments from the Board.
  
- 7. ADJOURN**  
**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

August 21, 2018	Board Meeting, Toledo Library, 6:00 p.m.
September 4, 2018	Board Meeting, Toledo Library, 6:00 p.m.
September 18, 2018	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 Paul Steenkolk at 541-912-6576.