

**Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, February 5, 2019 6:00 p.m.
Toledo Public Library, 173 7th 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: January 22, 2019
Action: Consider motion to approve the Minutes.
- 3. UNFINISHED BUSINESS/INFORMATION**
A. Financial Report
Action: Discussion
B. Oregon Savings Growth Plan
Action: Sign resolution
C. Architect
Action: Review Master Plan Email
- 4. REPORTS AND COMMENTS**
District Manager
Pool Activities Update
- 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

February 19, 2019	Board Meeting, Toledo Library, 6:00 p.m.
March 5, 2019	Board Meeting, Toledo Library, 6:00 p.m.
March 19, 2019	Board Meeting, Toledo Library, 6:00 p.m.
- 8. Strategic Planning Session**

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.