Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Tuesday, February 19, 2019, 6:00 p.m.
Toledo Public Library, 173 7th Street, Toledo, Oregon

1. CALL TO ORDER (6:00 p.m.)

Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter
Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: February 5, 2018

Action: Consider motion to approve the Minutes.

3. UNFINISHED BUISNESS/INFORMATION

A. Financial Report
Action: none. Information only.

B. Architect
Action: None. Discussion

4. REPORTS AND COMMENTS

District Manager

A. City Council Meeting

Public Comment limited to (3) minutes per visitor, excluding comments from the Board.

Board/Friends of the Pool Comment

5. ADJOURN

6. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

March 5, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
March 20, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 2, 2019	Regular 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 Melinda Baxter at 541-264-0121.