

**Greater Toledo Pool Recreation District
Board of Directors
Budget Hearing/Regular Meeting Agenda
Tuesday, June 18, 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, K. Chambers
Budget Members: Jim Chambers, Polly Chavarria, Joseph Danna, Jim Harper, Amanda Hockema

Establish Quorum
Adjustments to the Agenda

- 2. BUDGET HEARING**
Budget Resolution
Action: Sign resolution to adopt budget

- 3. ADJOURN**

- 4. CONSENT CALENDAR**
A. Minutes: June 4, 2019
Action: Consider motion to approve the Minutes.

- 5. UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report
Action: Information only.
 - B. Exhibit C
Action: Discussion
 - C. Water Bill
Action: Review

- 6. REPORTS AND COMMENTS**
District Manager
 - A. Pool Activities Update
 - B. Fundraising Meeting Update

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

Board/Friends of the Pool Comment

- 7. ADJOURN**
- 8. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

July 2, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
July 16, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
August 6, 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 Paul Steenkolk at 541.912.6576.