

**Greater Toledo Pool Recreation District
Board of Directors
Budget Hearing/Regular Meeting Agenda
Tuesday, July 16, 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

Establish Quorum
Adjustments to the Agenda

2. CONSENT CALENDAR

A. Minutes: July 2, 2019

Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report

Action: Information only.

B. Audit/Review

Action: Agree on contract with auditor.

C. Goal Setting

Action: Review Goals and Objectives for our Strategic Plan

4. REPORTS AND COMMENTS

District Manager

A. Pool Activities Update

B. Parade

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

August 6, 2019 Regular Board Meeting, Toledo Library, 6:00 p.m.

August 20, 2019 Regular Board Meeting, Toledo Library, 6:00 p.m.

September 3, 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.