

**Greater Toledo Pool Recreation District  
Board of Directors Regular Meeting Agenda  
Tuesday, September 17, 2019, 6:00 p.m.  
Toledo Public Library, 173 7<sup>th</sup> 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: September 3, 2019  
**Action:** Consider motion to approve the Minutes.

**3. UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report  
**Action:** Information only
- B. Strategic Plan  
**Action:** Review benchmarks and approve plan
- C. Lease/Purchase Agreement  
**Action:** Review

**4. REPORTS AND COMMENTS**

**District Manager**

- A. Pool Report/Shutdown

**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**

October 1, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
October 15, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
November 5, 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.