

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Tuesday, November 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, K. Chambers
Establish Quorum
Adjustments to the Agenda

- 2. CONSENT CALENDAR**
 - A. Minutes: November 5, 2019
Action: Consider motion to approve the Minutes.
 - B. Prevention of Workplace Discrimination Policy
Action: Consider Resolution to Approve and Adopt Policy

- 3. UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report
Action: Information only
 - B. Pool Stairs
Action: Discussion
 - C. Employee Retirement
Action: Update

- 4. REPORTS AND COMMENTS**

District Manager

 - A. Pool Report
 - B. Fund Raising Meeting

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

Board/Friends of the Pool Comment

- 5. ADJOURN**

- 6. EXECUTIVE SESSION**

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

December 3, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
December 17, 2019	Regular Board Meeting, Toledo Library, 6:00 p.m.
January 7, 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.