



Greater Toledo Pool Recreation District

Agenda
Toledo Public Library
173 NW 7th Street
Toledo, Oregon 97391
6:00 PM

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Tuesday, January 21, 2020**

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: January 7, 2020
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

- A. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.
- B. Goal Setting – Plan events for the upcoming year, establish 3-5 accomplishments for the year, Revisit event calendar.
- C. PTO Policy - Board to review revised PTO policy.

4. DISTRICT MANAGER REPORTS AND COMMENTS

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

February 4, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
February 18, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
March 3, 2020	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.