



**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Tuesday, February 18, 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: February 4, 2020
Action: Consider motion to approve the Minutes.

3. UNFINISHED BUSINESS/INFORMATION

- A. Lease Review – David Robinson will be attending our meeting to discuss the new lease with the City of Toledo.
Action: Discussion only
- B. Financial Report – Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services.
Action: Information only
- C. Budget Planning - The Board will be discussing programming and projects for the upcoming fiscal year.
Action: Discussion only

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

March 3, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
March 17, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 7, 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.