



**Greater Toledo Pool Recreation District  
Board of Directors Regular Meeting Agenda  
Monday, March 2, 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 18, 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.  
**Action:** Information only
- B. Lease Review – Update on the meeting last Wednesday with City Council regarding the new lease terms. Prep for meeting with City Council next Wednesday the 4<sup>th</sup>.  
**Action:** Discussion only
- C. Siletz Incorporation – We will explore the possibility of incorporating Siletz into the Greater Toledo Pool District.  
**Action:** Discussion only
- D. Strategic Planning – Review of the strategic plan for budgeting purposes for next 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 16, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 6, 2020	Regular Board Meeting, Toledo Library, 6:00 p.m.
April 20, 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.