



**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Agenda
Monday, April 20, 2020**

MEETING WILL BE HELD ONLINE. EMAIL DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG FOR AN INVITE.

- 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: March 23, 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. Coronavirus – Board to discuss the latest on national and state mandates, return to work projections and programming conflicts.
Action: Discussion only
 - C. Strategic Plan – We will be reviewing the goals out lined in the strategic Plan with emphasis on goal 3.
- 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. EXECUTIVE SESSION**
- 6. ADJOURN**
- 7. UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

May 5, 2020	Budget Committee Meeting, Go To Meeting, 6:00 p.m.
May 18, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
June 1, 2020	Budget Hearing, Go To Meeting, 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.