

# Greater Toledo Pool Recreation District Board of Directors Budget Hearing/Regular Meeting Agenda Monday, June 15, 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: June 1, 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. Water Containment – The Board will be discussing the new developments in the pool's water containment abilities and the path towards conservation.

**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. EXECUTIVE SESSION
- 7. ADJOURN

#### 8. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

July 6, 2020Regular Board Meeting, Go To Meeting, 6:00 p.m.July 20, 2020Regular Board Meeting, Go To Meeting, 6:00 p.m.August 3, 2020Regular Board Meeting, Go To Meeting, 6:00 p.m.

The meeting platform 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.