



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, November 2, 2020

MEETING WILL BE HELD ONLINE. EMAIL DISTRICTMANAGER@GREATERTOLEDPOOL.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: October 5, 2020
Action: Consider motion to approve the Minutes
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – Discuss the audit and review the balance sheet and Budgeted Personnel Services and Material Services.
Action: Information only
 - B. Pool Projects – Discuss paint, main drain, chair lift and roof.
Action: Discussion only
 - C. Reopening – Discuss the reopening dates and employee status.
Action: Discussion only
 - D. Vacating 8th St. – Discuss the option of approaching the city to have them vacate 8th St. behind the pool.
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**

December 7, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
January 4, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
February 1, 2020	Regular 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.