



Greater Toledo Pool Recreation District
Board of Directors
Regular Meeting Agenda
Monday, March 1, 2021

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: February 15, 2021
Action: Consider motion to approve the Minutes
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – Review Budget Projections, update grant status from FEMA and discuss upcoming grant opportunities.
Action: Information only
 - B. Handbook/Manual – Review and possibly approve new pool and district handbook/manual.
Action: Approval of Handbook
 - C. Employee Benefits Package – Introduction of a free family membership for pool employees.
Action: Approve Package
 - D. Human Resources – Verification of the transfer of human resource responsibilities.
Action: Approve Transfer
 - E. Website – Review website with the Board. Review what has been done, what currently is being developed and improvements to be made.
Action: Review
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**

April 5, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
May 1, 2020	Regular Board Meeting, Go To Meeting, 6:00 p.m.
June 7, 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.