

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
May 17, 2021**

Directors present: Melinda Baxter, Rachael Wallace, Peter Vince, Kay Chambers, Roy Kinion

Directors absent: None

Staff present: Paul Steenkolk

Visitors present: None

1. Call to Order: The meeting was called to order at approximately 6:05 p.m. by RKinion. A quorum was established.

Adjustments to the Agenda:

- A. Remove motion to approve Budget Committee minutes from May 3rd.
- B. Add motion to approve minutes from May 12th.

2. CONSENT CALENDAR:

A. It was moved and seconded (PVince/MBaxter) that the minutes of the April 5th meeting be approved. Motion passed unanimously.

B. It was moved and seconded (RWallace/KChambers) that the minutes of the May 12th meeting be approved. Motion passed unanimously.

3. Adjourn: The meeting was adjourned into Executive Session at 6:15 p.m. by RKinion

Directors present: Melinda Baxter, Kay Chambers, Roy Kinion, Peter Vince and Rachael Wallace

Directors absent: None

Staff present: None

Visitors present: Spencer Rockwell

Roy Kinion called the Executive Session to order at 6:20 p.m. under the provisions of ORS 192660(2)(f)

No decisions were made in Executive Session.

Respectfully submitted,
Paul Steenkolk, District Manager