

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting and Executive Session**

ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

**Monday, January 8th, 2024, 6:00 p.m.
Toledo Public Library Meeting Room
174 NW 7th Street, Toledo, OR**

Agenda

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
January 8th, 2024, 6:00 p.m.
Toledo Library Meeting Room, 174 NW 7th St., Toledo, OR**

1. Call to Order

2. Roll Call

**Establish Quorum
Adjustments to the Agenda**

3. Consent Calendar:

Minutes: December 4, 2023, Regular Meeting
December 27, 2023, Special Meeting

Action: Consider motion to approve the Minutes

4. Unfinished Business/Information:

- a. Financial Reports**
 - i. Monthly expenditures**
 - ii. Fund Balances**
 - iii. Visa Report**
- b. Pool Usage**
- c. City /GTPRD Steering Committee update**
- d. Newsletter**
- e. Swim Club**
- f. Legal Representation**
- g. Pool Schedule**
- h. PTO guidelines**
- i. New contract employees**
 - i. Samantha Plummer, Central Coast Ledgers LLC.**

ii. Deb Hite

5. New Business:

- a. Introduction to prospective Project Manager, Tim Braxling**
- b. Budget Calendar**
- c. Swim Lessons**
- d. Water heater room**
 - i. Leak update**
 - ii. Organize space**
- e. Staff pay for short close before Christmas due to missed shift**
- f. Board of Directors moves to Executive Session**

AGENDA
Executive Session

- 1. (2)(a) To consider the employment of a public officer, employee, staff member or individual agent.**
- 2. Adjourn**
- 3. Move to regular meeting**

AGENDA
Continuation of Regular Meeting

- 6. Discussion Regarding Interim District Director**
- 7. Reports and Comments**
- 8. Adjourn**
- 9. Upcoming Meetings**

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 the District Director at 541-336-3181.