

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
November 11, 2024, 6:00 p.m.
Toledo Library Meeting Room, 173 NW 7th St., Toledo, OR

1. **Call to Order:**
2. **Roll Call:**
 - Establish Quorum:**
3. **Consent Calendar:**
 - Minutes:** October 14, 2024, Board of Directors Regular Meeting and October 28, 2024 Board of Directors Special Meeting.
 - Action:** Consider motion to approve the Minutes
4. **Financial Reports:**
 - a. **Monthly Reports**
 - b. **Expense Items Over \$1,000**
 - c. **Auditor's Report**
5. **Director's Report**
6. **Pool Project Steering Committee Report**
7. **Information/Staff Reports:**
 - a. **Website Update**
 - b. **Update on SDAO Finance Consultation**
8. **Action Items**
9. **Comments:**
 - a. **Public Comments**
 - b. **Board Comments and Take-Aways**
10. **Upcoming Meetings:**
 - a. **December 9, 2024, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.**

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.