

**Greater Toledo Pool Recreation District
Board of Directors Work Session and Special Meeting
Thursday, February 15, 2024 6:00 p.m.
Toledo Library Meeting Room
174 NW 7th Street, Toledo, OR**

**Agenda
Greater Toledo Pool Recreation District
Board of Directors Work Session**

- 1. Call to Order**
- 2. Roll Call**
 - Establish Quorum**
 - Adjustments to the Agenda**
- 3. Troy DeYoung Risk Management Representative SDAO**
- 4. Adjourn**

Board of Directors Special Session

- 1. Call to Order**
- 2. Roll Call**
 - Establish Quorum**
 - Adjustments to the Agenda**
- 3. Oregon Coast Bank signature card approvals**
- 4. Personal Services Contract for Scott Edwards Architecture**
- 5. Sign the IGA for cost sharing with the City of Toledo for Scott Edwards Architecture**
- 6. Authorize Hal Wallace to access LGIP funds**
- 7. Toledo Community Foundation's annual meeting; February 27, 2024, 6:00 p.m. at the Toledo Elks Lodge, Toledo.**
- 8. Reports and Comments**
 - a. Public Comments**
- 9. Adjourn**
- 10. 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.