

**Agenda**  
**Greater Toledo Pool Recreation District**  
**Board of Directors Regular Meeting**  
**September 9, 2024, 6:00 p.m.**  
**Toledo Library Meeting Room, 173 NW 7<sup>th</sup> St., Toledo, OR**

1. **Call to Order:**
2. **Roll Call:**  
    **Establish Quorum:**
3. **Consent Calendar:**  
    **Minutes:** August 12, 2024 Board of Directors Regular Meeting  
    **Action:** Consider motion to approve the Minutes
4. **New Business:**
  - a. **Financial Report**
  - b. **Auditor's Report**
5. **Unfinished Business/Information:**
  - a. **Session 2 -- Swim Lesson Update**
  - b. **Facilities Maintenance Update**
    - a. **Leak Repair**
    - b. **Water Heater Replacement**
    - c. **Roof Leak Repairs Needed**
6. **Reports/Comments**
  - a. **Director's Report**
  - b. **Steering Committee Report**
  - c. **Public Comments**
7. **Upcoming Meetings:**
  - a. **October 14, 2024 Board of Directors Regular Meeting; 6:00pm 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.