

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
January 13, 2025, 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:** December 9, 2024, Board of Directors Regular Meeting and December 16, 2024, Board of Directors Special Meeting
 - Action:** Consider motion to approve the 12/9/24 and 12/16/24 minutes
4. **Financial Reports:**
 - a. **Monthly Reports**
 - b. **Expense Items Over \$1,000**
 - c. **Auditor's Report**
5. **David Ulbrecht (SDAO) Financing Options for Pool Project**
6. **Director's Report**
7. **Pool Project Steering Committee Report:**
 - a. **City of Toledo's IGA status**
8. **Action Items**
9. **Comments**
 - a. **Public Comments**
 - b. **Board Comments and Take-Aways**
10. **Upcoming Meetings:**
 - a. **February 10, 2025, Board of Directors Regular Meeting 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.