

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
February 10, 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:** January 13, 2025, Board of Directors Regular Meeting and February 3, 2025 Board of Directors Special Meeting.
 - Action:** Consider motion to approve the Minutes from 1/13/25 and 2/3/25.
4. **Financial Reports:**
 - a. **Monthly Reports**
 - b. **Expense Items Over \$1,000**
5. **Integrity Management Solutions LLC. Proposal**
6. **Director's Report**
7. **Pool Project Steering Committee Report**
8. **Information/Staff Reports:**
 - a. **Update on SDAO Finance Consultation**
9. **Action Items:**
 - a. **Vote on Hiring IMS for Pool project**
10. **Comments**
 - a. **Public Comments**
 - b. **Board Comments and Take-Aways**
11. **Upcoming Meetings:**
 - a. **March 10, 2025, 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.