

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
March 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:** February 10, 2025, Board of Directors Regular Meeting
 - Action:** Consider a motion to approve the minutes from February 10, 2025.
4. **Financial Reports:**
 - a. **Monthly Reports**
 - b. **Expense Items Over \$1,000**
5. **Director's Report**
6. **Pool Project Steering Committee Report**
 - a. **IMS Contract**
 - b. **Scott Edwards Pool Design Revision**
 - c. **Siletz Tribe Contribution Possibilities**
7. **Information/Staff Reports:**
 - a. **Update on SDAO, David Ulbricht Information**
8. **Action Items**
 - a. **Budget Calendar**
 - b. **Appoint Budget Officer**
9. **Comments**
 - a. **Public Comments**
 - b. **Board Comments and Take-Aways**
10. **Upcoming Meetings:**
 - a. **April 14, 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.