

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
March 31, 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: March 10, 2025, Board of Directors Regular Meeting
 Action: Consider a motion to approve the minutes from March 10, 2025.
- 4. Financial Reports:**
 - a. Monthly Reports**
 - b. Expense Items Over \$1,000**
 - a. Mettasphere** - \$150.00 per month (IT Support, Data Back-Up, Security)
 - b. Local Government Law Group** - 2025/2026 Rate Change
- 5. Director's Report**
- 6. 2025/2026 Budget Update**
- 7. Pool Project Steering Committee Report**
 - a. RFQ for PM – “Intermediate Procurement Process” required to hire Project Management Firm**
 - a. Direction from Attorney**
 - b. Timeline for RFQ and Hiring of PM**
 - b. Commercial Loan Discussion – Oregon Coast Bank**
 - c. Siletz Tribe Contribution Possibilities – Direct Approach; meetings at end of April first of May**
 - d. Update on SDAO - David Ulbricht Information**
- 8. Action Items**
- 9. Comments**
 - a. Public Comments**
 - b. Board Comments and Take-Aways**
- 10. Upcoming Meetings:**
 - a. May 12, 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.