

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
August 11, 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: July 14, 2025, Board of Directors Regular Meeting
 Action: Consider a motion to approve the minutes.
- 4. Financial Reports:**
 - a. Monthly Recurring**
 - b. Expense Items Over \$1,000**
- 5. Director's Report/Staff Reports and Updates**
- 6. Pool Project:**
 - a. Steering Committee Report**
 - b. Finance Options Update; SDAO David Ulbricht**
 - c. Architect Selection/ Discussion**
- 7. Action Items**
 - a. Vote to Award Bid to Select Architect**
- 8. Comments**
 - a. Public Comments**
 - b. Board Comments and Take-Aways**
- 9. Upcoming Meetings:**
 - a. September 8, 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.