

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
November 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: October 13, 2025 Board of Directors Meetings.
 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. Other Updates:**
 - a. David Ulbrecht Engagement Letter**
 - b. David Ulbrecht Meeting Scheduled for November 17, 2025, 6:00 p.m. at the Toledo Fire Hall**
 - c. Scott Edwards Contract**
 - d. Swim Lessons for TOES**
- 7. Pool Project Steering Committee Report**
- 8. Comments**
 - a. Public Comments**
 - b. Board Comments and Take-Aways**
- 9. Upcoming Meetings:**
 - a. November 17, 2025, Board of Directors Work Session Meeting with David Ulbrecht, 6:00 p.m. at the Toledo Fire Hall Meeting Room, 285 NE Burgess.**
 - b. December 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.