

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
December 8, 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: November 10, 2025 Board of Directors Meeting and Review of November 17, 2025 Work Session Minutes.
 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 Review:**
 - a. Estimator's Information**
 - b. S. E. Edward's Associates Presentation**
 - c. David Ulbricht's Information**
- 7. Comments**
 - a. Public Comments**
 - b. Board Comments and Take-Aways**
- 8. Upcoming Meetings:**
 - a. January 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.