

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
January 12, 2026, 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: December 8, 2025, Board of Directors Meeting.
Action: Consider a motion to approve the minutes.
R. Kinion to review and sign 12/21/25 work session minutes.
- 4. Financial Reports:**
 - a. Monthly Recurring
 - b. Expense Items Over \$1,000
 - c. LGIP Update
- 5. Director's Report/Staff Reports and Updates**
- 6. Proposal for Recreational Events**
- 7. Pool Project Steering Committee Report**
 - a. Work Session Review
 - b. Next Work Session
 - c. Financial/Bond Discussion
 - d. Possible time-lines
- 8. Comments:**
 - a. Public Comments
 - b. Board Comments and Take-Aways
- 9. Upcoming Meetings:**
 - a. February 9, 2026, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library meeting room.
- 10. Adjournment**

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.