

**Agenda**  
**Greater Toledo Pool Recreation District**  
**Board of Directors Regular Meeting**  
**February 9, 2026, 6:00 p.m.**  
**Toledo Library Meeting Room, 173 NW 7<sup>th</sup> St., Toledo, OR**

1. **Call to Order:**
2. **Roll Call:**
  - Establish Quorum:**
3. **Consent Calendar:**
  - Minutes:** January 12, 2026, Board of Directors Meeting.
  - Action:** Consider a motion to approve the minutes.
    - R. Kinion to review and sign January 19, 2026 Work Session minutes.
4. **Financial Reports:**
  - a. **Monthly Recurring**
  - b. **Expense Items Over \$1,000**
5. **Director's Report/Staff Reports and Updates**
6. **Scott Edwards Architecture Pool Options Review**
7. **Comments:**
  - a. **Public Comments**
  - b. **Board Comments and Take-Aways**
8. **Upcoming Meetings:**
  - a. **March 9, 2026, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library meeting room.**
9. **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.