

**Agenda**  
**Greater Toledo Pool Recreation District**  
**Board of Directors Regular Meeting**  
**April 20, 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:** March 9, 2026, Board of Directors Meeting, and March 18, 2026, Board of Directors Special Meeting.
  - Action:** Consider a motion to approve the minutes for the March 9<sup>th</sup>, and March 18<sup>th</sup> meetings.
4. **Financial Reports:**
  - a. **Monthly Recurring**
  - b. **Expense Items Over \$1,000**
5. **Arena Swim Club Sponsor Contract Update**
6. **Update on Report to Oregon Lottery Commission**
7. **Director's Report/Staff Reports and Updates**
  - Budget Calendar**
8. **Steering Committee: SEA Contractors Evaluation Update**
9. **Public Relation Proposals for Outreach on Bond/Pool Project**
10. **Action Items: Resolutions enactment**
  - a. **Resolution 2025/26-01**
  - b. **Resolution 2025/26-02**
11. **Comments:**
  - a. **Public Comments**
  - b. **Board Comments and Take-Aways**
12. **Upcoming Meetings:**
  - a. **May 11, 2026, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library meeting room.**
13. **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.