Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
August 10, 2026, 6:00 p.m.
Toledo Library Meeting Room, 173 NW 7th St., Toledo, OR

1. **Call to Order:**

2. **Roll Call:**
   Establish Quorum:
   Introduce Guests: Mayor Tracy Mix and City Manager Rich Heubner; Project Managers – Chris and Nancy Giggy

3. **Consent Calendar:**
   Minutes: July 13, 2026, Board of Directors Regular Meeting and July 20th, Special Board of Directors Meeting.
   Action: Consider a motion(s) to approve the minutes

4. **Steering Committee; Pool Project:**
   a. **District Patrons Response to Pool Renovation Renderings at "National Night Out"**
   b. **Update on CM/GC Exception Process**
   c. **Present Resolution No. 2026/27-02**
   d. **Expectations for Release of Project RFP**

5. **Action Items:**
   a. **Vote on Resolution No. 2026/27-02**

6. **Financial Reports:**
   a. **Monthly Recurring**
   b. **Expense Items over $1,000**
   c. **Budget Filing with Lincoln County**
   d. **Update on 2025/26 Audit**

7. **Director's Report/Staff Report:**
   a. **Update on Director's Evaluation, Next Steps**

8. **Comments:**
   a. **Public Comments**
   b. **Board Comments and Take-Aways**

9. **Upcoming Meetings:**
   a. **September 14, 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.