Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
To be followed by an Executive Session ORS192.660 (i)
September 14, 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: August 10, 2026, Board of Directors Meeting.
   Action: Consider a motion to approve the minutes from the August 10, 2026, meeting

4. **Financial Reports:**
   a. **Monthly Recurring**
   b. **Expense Items Over $1,000**
   c. **Update regarding 2025/2026 Audit; review Auditor's contract with Board**

5. **Steering Committee; Pool Project**
   a. **Chris Giggy - Updates**
   b. **MEP and HVAC design - progress updates**
   c. **CM/CG "Intent to Award" letter and CMCG Contracting next steps**

6. **Action Items:**
   a. **Approve Auditor Contract**
   b. **Choose CMCG Contractor**

7. **Director's Report/Staff Reports and Updates**

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

9. **Upcoming Meetings:**
   October 12, 2026, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library meeting room.

10. **Adjournment of Regular Meeting**

Executive Session

1. **Call to Order of the GTPRD Executive Session ORS 192.660 (i) To review and evaluate the employment-related performance of the chief executive office of any public body, a public officer, employee or staff member who does not request an open hearing.**

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.