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

4. **Financial Reports:**
   a. **Monthly Recurring**
   b. **Expense Items Over $1,000**
   c. **Update regarding 2025/2026 Audit**

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

6. **Steering Committee - Pool Project**
   a. **Project Team Updates – Peter, Roy, Jim**
   b. **GPR testing update**
   c. **Update on Draining the Pool and additional GPR testing**

7. **Discuss Travel Per Diem**

8. **Action Items:**

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

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

11. **Adjournment of Regular Meeting**

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.