

# Greater Toledo Pool Recreation District Board of Directors Regular Meeting Agenda Monday, October 5, 2020

## MEETING WILL BE HELD ONLINE. EMAIL DISTRICTMANAGER@GREATERTOLEDOPOOL.ORG FOR AN INVITE.

**CALL TO ORDER (6:00 p.m.)** Roll call: R. Kinion, R. Wallace, P. Vince, M. Baxter, K. Chambers Establish Quorum Adjustments to the Agenda

## 2. CONSENT CALENDAR

1.

A. Minutes: September 7, 2020 Action: Consider motion to approve the Minutes

#### 3. UNFINISHED BUSINESS/INFORMATION

- A. Financial Report Review of P&L, Balance Sheet and Budgeted Personnel Services and Material Services. Review Corona Virus Relief Fund and the upcoming submittal dates.
  Action: Information only
- B. Pool Projects Recap the pool improvement projects that have happened over the past several months. **Action:** Discussion only
- C. Reopening Discuss the reopening process, employee status and policy and procedure. Action: Discussion only
- D. Pool Status Communication Discussion of the mailer to be sent to the community. Finalize edits if needed. **Action:** Discussion only
- E. Changing of Banking Services Discuss the option of changing the District's bank services to another entity. **Action:** Discussion only

#### 4. DISTRICT MANAGER REPORTS AND COMMENTS

**PUBLIC COMMENT** limited to (3) minutes per visitor, excluding comments from the Board.

#### **BOARD/FRIENDS OF THE POOL COMMENT**

- 5. ADJOURN
- 6. EXECUTIVE SESSION
- 7. ADJOURN

# 8. UPCOMING MEETINGS/WORK SESSIONS/EVENTS

November 2, 2020 December 7, 2020 January 4, 2020 Regular Board Meeting, Go To Meeting, 6:00 p.m. Regular Board Meeting, Go To Meeting, 6:00 p.m. Regular Board Meeting, Go To Meeting, 6:00 p.m.

The meeting platform 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 Paul Steenkolk at 541.912.6576.