

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
October 14, 2024, 6:00 p.m.
Toledo Library Meeting Room
173 NW 7th Street, Toledo, OR, 97391**

Directors Present: Roy Kinion, Kay Chambers, Peter Vince, and Rachael Wallace (via phone)

Directors Absent: Amanda Hockema

Staff Present: Director Hal Wallace

Community Members: Jim Chambers, Amy Conner

Other: Deb Hite, GTPRD Recorder; Samantha Plummer and Gema Larson, Central Coast Ledgers, LLC

1. **Call to Order:** The meeting was called to order by Roy Kinion at 6:00 p.m.

2. **Roll Call:**
 - Establish Quorum:** A quorum was established.

3. **Consent Calendar:**
 - Minutes:** The minutes were read from the September 9, 2024, Directors Regular Meeting.
 - Action:** P. Vince moved to accept the minutes; K. Chambers seconded; passed unanimously.

4. **New Business:**
 - a. **Financial Report**—S. Plummer presented current documents: a revenue and expenditure summary, a detailed profit and loss, and a pool usage chart (see attached). The Board reviewed the documents; a question was raised about the increase in sewer costs; H. Wallace will investigate it.
 - b. **Auditor's**—S. Plummer reported that the 2021-2022 and the 2022-2023 audit reports require a signature, and after reviewing the reports were signed. The 2023-2024 audit will be completed after property tax rebates are sent by Lincoln County later this month.
 - c. **Director's Report**—H. Wallace handed out his current report (see attached); it included pool operations, roof repair, swim team information, swim lesson updates, trainings, upcoming community events, and a Steering Committee report. He also stated that the Toledo Chamber of Commerce will post pool activities along with the pool schedule and that David Ulbricht from SDAO is willing to meet with members of the Board to discuss the availability of possible grants. H. Wallace will attempt to schedule a meeting later this month with SDAO.
 - d. **Roof Repairs Scheduled**—See Director's report.
 - e. **IGA with City-Pool Project**—See Director's report.
 - f. **Contracting with an Attorney for Pool Project**—The Board discussed hiring an attorney for the pool project. It was decided that a person independent of the city would be beneficial to the pool district. H. Wallace will do a preliminary search.

5. Unfinished Business/Information:

- a. **Steering Committee Report**—See Director’s report.
- b. **Public Comments**— A member of the community reminded the Board that a resolution will be needed before an RFP is released. The resolution should include entering into an IGA with the City of Toledo, the amount of funding the city will be committing to, and the people that will be representing GTPRD.
H. Wallace and P. Vince will conduct further research to determine the necessary inclusions.

Another member of the community asked about the different types of memberships the pool has and questioned how long until construction begins on the new pool. It was stated that construction will hopefully begin in the first few months of 2025 so a 3-month membership would probably be the best option. The person also requested that the GTPRD update their website regularly, H. Wallace stated that we are attempting to do so.

6. Action Items: None

7. Adjourn: R. Kinion adjourned the Regular Meeting at 7:21 p.m.

8. Upcoming Meetings:

- a. November 11, 2024, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.

Respectfully submitted,

Deb Hite
GTPRD Recorder