

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
October 14, 2024, 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 9, 2024, Board of Directors Regular Meeting

Action: Consider motion to approve the Minutes

4. New Business:

- a. Financial Report**
- b. Auditor's Report**
- c. Director's Report**
- d. Roof Repairs Scheduled**
- e. IGA with City – Pool Project**
- f. Contracting with an Attorney for Pool Project**

5. Reports/Comment

- a. Steering Committee Report**
- b. Public Comments**

6. Action Items:

7. Upcoming Meetings:

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

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.