

**Greater Toledo Pool Recreation District  
Board of Directors Regular Meeting and Executive Session**

ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.

**Monday, April 29, 2024, 6:00 p.m.  
Toledo Public Library Meeting Room  
174 NW 7<sup>th</sup> Street, Toledo, OR**

**FINALIZED AGENDA**

- 1. Call to Order:**
- 2. Roll Call:**
  - Establish Quorum:**
  - Adjustments to the Agenda:**
- 3. Consent Calendar:**
  - Minutes:** April 8, 2024, Regular Meeting
  - Action:** Consider motion to approve the Minutes
- 4. New Business:**
  - a. Consider New Contract with CCL to Include Payroll**
  - b. Arrangement with City Concerning Water Fee**
- 5. Unfinished Business/Information:**
  - a. Budget Calendar**
  - b. City /GTPRD Steering Committee**
  - c. Pool Lease/Agreement with the City**
  - d. PTO Language, Closed Holidays, etc.**
  - e.**
- 6. Director's Report**
- 7. Recess to Executive Session**
- 9. The Board of Directors move to Executive Session**

**AGENDA  
Executive Session**

- 1. ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.**
- 2. Adjourn Executive Session, return to Regular Meeting.**

**10. Resume GTPRD Regular Meeting**

**a. Discussion of Interim Director's Review**

**11. Adjourn**

**Upcoming Meetings: May 13, 2024 6:00 p.m., Board of Directors Regular Meeting 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.