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i. Team Staff Meeting Update

ii. Handbook Updates

lii. Hiring Initiative

iv. Newsletter

Agenda

**Greater Toledo Pool Recreation District
Board of Directors Community Budget Committee Meeting
April 8, 2024, 6:00 p.m.
Toledo Library Meeting Room, 174 NW 7th St., Toledo, OR**

1. Call to Order:

2. Roll Call:

Establish Quorum:

Adjustments to the Agenda:

3. Consent Calendar:

Minutes: March 4, 2024, Directors Regular Meeting

Action: Consider motion to approve the Minutes

4. Unfinished Business/Information:

a. PTO Guideline update

b. Scope of Service from Braxling—H. Wallace

c. Pool Lease with the City of Toledo

d. Budget Calendar

e. Steering Committee update

f. Maintenance Needs

i. Plumber update

g. Interim Director H. Wallace Work Schedule/Review Date

h. Central Coast Ledgers and Payroll Entry

5. New Business:

a. Financial Report and Audit update

b. Budget Committee Members

i. Existing: Ron and Marilynn Manning, Jim Chambers

ii. Interviews with Potential Members

6. Decision Items:

a. Budget Calendar

b. Budget Committee Appointments

c. Pulling Budget into QuickBooks for Approximately \$300/year

7. Reports and Comments:

a. Director's Report

i. Newsletter

ii. Water Safety Lessons

- iii. Handbook update
- b. General Reports and Comments
- c. Public Comments

8. Adjourn

9. Upcoming Meetings:

- a. Board of Directors Regular Meeting May 13, 2024

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.