

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
July 8, 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: June 10, 2024 Board of Directors Regular Meeting and Budget Hearing.
 Action: Consider motion to approve the Minutes

4. **New Business:**
 - a. **Financial Report**
 - b. **Auditor's Report**
 - c. **Community Outreach Possibilities**

5. **Unfinished Business/Information:**
 - a. **Capital Asset Threshold**
 - b. **Update on Gas System Maintenance**
 - c. **Ability to Obtain Loan for Construction**
 - d. **Newsletter Update**

6. **Action Items:**
 - a. **Resolution 2024/25-01: Adopting Employee Handbook Changes**

7. **Reports/Comments**
 - a. **Director's Report**
 - b. **Steering Committee Report**

8. **Public Comments:**

9. **Upcoming Meetings:**
 - a. **August 12, 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.