

**Agenda**  
**Greater Toledo Pool Recreation District**  
**Board of Directors Regular Meeting**  
**January 22, 2024, 6:00 p.m.**  
**Toledo Library Meeting Room, 174 NW 7<sup>th</sup> St., Toledo, OR**

**1. Call to Order**

**Roll Call**

**Establish Quorum**

**Adjustments to the Agenda**

**2. Consent Calendar:**

**Minutes:** January 8, 2024, Regular Meeting

**Action:** Consider motion to approve the Minutes

**4. Unfinished Business/Information:**

- a. **Board to sign letter to Quickbooks changing Primary Administrator to Kay Chambers.**
- b. **PTO guidelines**
- c. **New contract employee**

**5. New Business:**

- a. **Employee compensation due to weather related closures.**
- b. **SDAO Risk Management Representative, Troy DeYoung, to meet with new Interim Director on January 30, 2024, at 1:00 p.m.**
- c. **Vote to approve Interim Director Hal Wallace authorization to access GTPRD's Oregon Coast bank accounts.**
- d. **Lenovo laptop**

**6. Reports and Comments**

**7. Adjourn**

**8. Upcoming Meetings**

**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.**