Agenda

Greater Toledo Pool Recreation District Board of Directors Regular Meeting March 4, 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: January 22, 2024, Regular Meeting **Action:** Consider motion to approve the Minutes

- 4. Unfinished Business/Information:
 - a. PTO Guideline Update
 - b. Steering Committee Update
 - c. Scope of Service from Braxling
 - d. Swim Pool/Gym Facility Intergovernmental Agreement with City of Toledo
 - e. Budget Calendar
 - f. Newsletter
- 5. New Business:
 - a. Financial Report and Audit Update
- 6. Reports and Comments
 - a. Director's Report
 - i. Team Staff Meeting Update
 - ii. Troy DeYoung Meeting
 - iii. Handbook updates
 - iv. Hiring Initiative
- 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.