

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
May 13, 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:** April 29, 2024, Regular Meeting
 - Action:** Consider motion to approve the Minutes
- 4. New Business:**
 - a. Financial Report**
 - b. Auditor's Report**
 - c. Resolution for Capital Asset Threshold**
- 5. Unfinished Business/Information:**
 - a. Interim Director H. Wallace's Contract**
 - b. Budget Calendar**
 - c. Adopt Changes to Employee Handbook**
- 6. Reports/Comments:**
 - a. Director's Report**
 - b. General Reports and Comments**
 - c. Public Comments**
- 7. Adjourn:**
- 8. Upcoming Meetings:** May 29, 2024, 6:00 p.m., GTPRD Community Budget Committee Hearing at the Toledo Library Meeting Room; June 10, 2024, 6:00 p.m., GTPRD Board of Directors Regular Meeting and the GTPRD Budget Hearing at 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.