

Tonasket Parks and Recreation Board

Wednesday January 13, 2016

In the Tonasket Visitor and Business Resource Center

Call to Order

Meeting Structure and Meeting Procedures

Making Decisions

Consent Agenda and the Agenda

Consent Agenda

Minutes of previous meeting (attached)

Hearing from individuals or groups (public comment)

Agenda

Unfinished business (from last meeting)

- Financial Report - Dave S
- Open Public Meetings (OPMA – NOTICE REQUIREMENTS attached)
- Public Records Act (checklist attached)
 - Need Public Records Officer (PRO) for group
 - Training of Board Members
- Electronic Communications - Practice Tips (attached)
- Our Communication Systems - Email, web site, archiving, etc... Jordon
 - Comparison of Systems - (attached)
 - Domain Name: TonasketParks.org?

New Business

- Building a relationship with the City

Adjournment:

Next regular meeting: **Wednesday February 10th, 2016 7pm at the TVBRC**

Note: Meetings are scheduled for the 2nd wednesday of every month at the TVBRC.

2016 Schedule:

Jan 13th 2016 at 7pm

Feb 10th 2016 at 7pm

Mar 9th 2016 at 7pm

Apr 6th 2016 at 7pm

May 11th 2016 at 7pm

Jun 8th 2016 at 7pm

Jul 13th 2016 at 7pm

Aug 10th 2016 at 7pm

Sep 14th 2016 at 7pm

Oct 12th 2016 at 7pm

Nov 9th 2016 at 7pm

Dec 14th 2016 at 7pm