

Tonasket Parks and Recreation Board  
In the Tonasket Visitor and Business Resource Center  
Wednesday May 11, 2016□

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**Call to Order**-The meeting was called to order at 7:01 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil, and David Stangland. Kathleen Thompson absent due to emergency.

Entered into Executive Session for one hour from 7:03 p.m. to 8:03 p.m.

**Consent Agenda**-Consent Agenda and Agenda presented with no additions or deletions.

**Minutes of Previous Meeting**

David Stangland motioned to approve the minutes of the April 13, 2016 regular board meeting as presented. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

**Hearing from individuals or groups (public comment)**-None

**Financial Report**

Dave will talk to the City clerk about how detailed the Annual Budget with the city agreement needs to be. We have to split all our bills in half between Parks and Recreation. Received many Vendor #s from the county. David will remain Financial Officer, but Shawn Brazil will take care of record keeping and voucher/payment information with the county.

**Unfinished business**

***Building a relationship with the City***

Megan Kernan gave an update on the draft interlocal agreement that was presented to the Tonasket City Council. Billie Attwood and David Stangland gave an update from the Tonasket Pool Committee meetings.

**New Business**

Billie Attwood will try to find out from the county if we are covered or need insurance coverage for the board members.

**Adjournment**-David Stangland motioned to adjourn at 8:57 pm. Shawn Brazil seconded the motion. The motion passed with a unanimous vote.

**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 13th 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

