

Tonasket Parks and Recreation Board

Wednesday Sep 14th, 2016

In the Tonasket Visitor and Business Resource Center

Call to Order

Consent Agenda

- Minutes of previous meeting (attached)

Hearing from individuals or groups (public comment)

Financial Report - Dave S

Agenda

Unfinished business (from last meeting)

- Interlocal Agreement Update
 - Our draft was sent to the City and Mick Howe is on vacation. We are still waiting on the City.
- Budget Agreement Update - Kathleen, Billie and Jordon
 - Review of budget information from the meeting with Alice - Kathleen and Billie
 - Budget Agreement Draft - Jordon
- Insurance
 - Updates on research - Billie
- Public Records Policy Update - Kathleen
- Update/Report from Pool Committee Meetings?

New Business

- Training - Kathleen
 - Should we attend training and, if so, what trainings should we attend?
 - Example <http://www.wseha.org/2016-pool-conferences>

Adjournment

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