

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday September 14, 2016□

Call to Order-Meeting called to order at 7:02 p.m. by Jordon Weddle, with Dave Stangland, Shawn Brazil, and Kathleen Thompson, and Megan Kiernan present. Billie Attwood is on vacation.

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

Minutes of Previous Meeting- Kathleen motioned to approve the minutes of the August 10, 2016 regular board meeting. Dave seconded the motion. The motion passed with a unanimous vote.

Hearing from individuals or groups (public comment)-None

Financial Report

Shawn Brazil shared the August 2016 Financial Statement ending balance \$27,649.40.. Estimated yearly revenue \$51,000.

Unfinished business

Interlocal Agreement Update

Megan shared that our draft was sent to the City and Mick Howe is on vacation. We are still waiting on the City.

Budget Agreement Update

Kathleen shared budget information, including concerns and discussions held by Billie, Kathleen, and Alice. Jordon will check into how vending machines might increase revenue for the pool. Jordon shared a draft budget agreement that he created, after considering this information, including concerns and discussions held by Jordon and Megan. Discussions were held regarding District funding versus City funding. District area boundaries are different than City area boundaries. District funding needs to be for both the pool and multiple parks. We can't draft a budget agreement with the city until we have a signed interlocal agreement, but we have to send a budget to the county by November 30, 2016. Dave is going to talk to the county about specific categories that we need to include in our required budget report to the county.

Adjournment- Shawn motioned to adjourn at 8:43 pm. Kathleen 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