

# **Tonasket Parks and Recreation Board**

Wednesday Oct 12th, 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
  - The Interlocal agreement has been signed by the City.
  - Review and vote on approval
- Budget Agreement Update
  - Review of Budget Agreement Draft
  - Next Steps
- Insurance - Updates on research - Billie
- Public Records Policy Update - Kathleen
- Update/Report from Pool Committee Meetings?

### ***New Business***

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## **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**