

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday, October 12, 2016□

Call to Order-Meeting called to order at 7:01 p.m. by Jordon Weddle, with Dave Stangland, Shawn Brazil, and Billie Attwood present. Megan Kiernan present as legal counsel. Kathleen Thompson absent due to an emergency.

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 September 14, 2016 regular board meeting. Billie Attwood seconded the motion. **The motion passed with a unanimous vote.**

Hearing from individuals or groups (public comment)-None

Financial Report

Shawn Brazil shared the September 2016 Financial Statement ending balance \$28,416.66. Estimated yearly revenue \$51,000. We have received the Levy Certification and the Resolutions/Ordinances forms for next year. We must complete and turn in the Levy Certification by November 30th, 2016. Billie and Jordan will sign and return. David met with Kari Hall at the county auditor's department about state auditing and invoicing with the city and the county. We need to have detailed invoices, specifically for supplies, wages, etc. The city has to do the same thing for auditing purposes. The Interlocal Agreement states that an annual report detailing how district funds were spent.

Unfinished business

Interlocal Agreement Update

The Interlocal agreement has been signed by the City. There is a typo that Jordan will fix and ask the City council to sign again with the typo corrected. David Stangland moved to approve the Interlocal Agreement with the City. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

Budget Agreement Update

We reviewed the Budget Agreement Draft between the City of Tonasket and the Tonasket Parks and Recreation District. The district agrees to pay for the maintenance and operation of the city pool, but the levy funds are also for Tonasket parks and other recreation. David Stangland motions to approve this draft budget agreement to be sent to the city council. Shawn Brazil seconded the motion. The motion passed with a unanimous vote.

Update/Report from Pool Committee Meetings

David Stangland gave a brief update on the construction of the city pool.

Adjournment- Jordan motioned to adjourn at 8:29 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

Jul 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

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