

# **Tonasket Parks and Recreation Board**

Wednesday Dec 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)***

- Budget Agreement Update
  - Column/Title change?

### ***New Business***

- Final budget documents sent to the County - Jordon
- Public Records Disclosure - Kathleen
- Create a letter to request a timeline from the City for:
  - Hiring a pool manager
  - Setting prices for tickets, season passes, pool rentals, etc...
  - Training lifeguards
  - Setting an opening day
  - What else?
- Set a calendar for next year

## **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**