

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

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**Call to Order**-Meeting called to order at 7:00 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil, David Stangland, and Kathleen Thompson present. Also present was Legal Representative-Megan Kernan.

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

**Minutes of Previous Meeting**-Corrections to minutes-David Stangland was absent from meeting, due to a planned absence not due to an emergency. Kathleen Thompson motioned to approve the minutes of the November 9, 2016 regular board meeting with corrections. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

**Hearing from individuals or groups (public comment)**-None

**Financial Report**-None

## Agenda

### Unfinished business

**Budget Agreement Update**-Jordan Weddle reviewed the Tonasket Park and Rec 2017 revenue and expense budgets.

### New Business

#### **Final Budget Documents**

Executive session in at 7:23 p.m.

Out of executive session at 7:38 p.m.

David Stangland motioned to take the Budget Agreement between the City of Tonasket and the Tonasket Parks and Recreation District back to the city council to change the name of the "City" column back to "City" or add language to clarify "User Fees." Shawn Brazil seconded the motion. The motion passed with a unanimous vote.

**Public Records Disclosure**-Kathleen Thompson reported on and reviewed a first draft of our Public Records Disclosure Policy.

**Timeline from the City**-Tabled

**Calendar for Next Year**-Meetings will continue to be on the 2nd Wednesday of every month at the TVBRC.

**Guest Speaker**-Billie Attwood reported that Okanogan County Assessor Scott Furman would like to come to a meeting to explain the IPD rate and the 1% property tax levy limit.

**Adjournment**-David Stangland motioned to adjourn at 8:24 p.m. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

**Note: Meetings are scheduled for the 2nd wednesday of every month at the TVBRC.  
2017 Schedule:**

**Jan 11th 2017 at 7pm  
Feb 8th 2017 at 7pm  
Mar 8th 2017 at 7pm  
Apr 12th 2017 at 7pm  
May 10th 2017 at 7pm  
Jun 14th 2017 at 7pm**

**Jul 12th 2017 at 7pm  
Aug 9th 2017 at 7pm  
Sep 13th 2017 at 7pm  
Oct 11th 2017 at 7pm  
Nov 8th 2017 at 7pm  
Dec 13th 2017 at 7pm**