

**Tonasket Parks and Recreation Board**  
Wednesday Apr 12th, 2017  
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**

Mar 2017 - Revenue and Expense Reports

**Agenda**

***Unfinished business (from last meeting)***

- Budget Agreement Update
  - 23-MAR-2017 - Discuss meeting between the City, TSPA, and the District
  - 06-APR-2017 - Discuss meeting between the City and the District
  - Next steps?

***New Business***

- Proposed Addendum to the Interlocal Agreement by the City
  
- Enduris - Billie
  
- Timeline for appointments, elections and how membership might change this year

**Adjournment**

**Note: Meetings are scheduled for the 2nd wednesday of every month at the TVBRC.  
2016 Schedule:**

Jan 13th 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