

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday, April 12, 2017

Call to Order-Meeting called to order at 7:03 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil, and David Stangland present.

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

Minutes of Previous Meeting- David Stangland moved to approve the minutes of the March 8, 2017 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 financial statements from the months of February and March of 2017, with an ending balance of \$53,079.79. The Board reviewed the 2017 Okanogan County Expenditure Status Reports.

Agenda

Unfinished business

Budget Agreement Update-There was a discussion about the confusion between the joint Budget Agreement between the City and the District. Shawn Brazil moved that Jordan Weddle and David Stangland will work with our Legal Representative Megan Kernan to adjust the City's draft Budget Agreement and create a final version of a joint budget between the City and the District that can be taken to the City Council for approval. Billie Attwood seconded the motion. The motion passed with a unanimous vote. The Board would like to add some language about the Facilities Grant Program, how the revenue of the pool must be used only for the pool expenditures, and the reason the Parks and Recreation District was created. The board discussed the options for processes for taking care of expenditures and to ensuring the City receives District funds in a timely fashion.

New Business

Proposed Addendum to the Interlocal Agreement by the City-David Stangland and Jordan Weddle reported information about the proposed addendum to the Interlocal Agreement by the City. The board discussed some joint revisions. Shawn Brazil moved that Jordan Weddle and David Stangland discuss the proposed joint revisions with our Legal Representative Megan Kernan and create a final version of an addendum to the Interlocal Agreement with the City. David Stangland seconded the motion. The motion passed with a unanimous vote.

Enduris Insurance-Billie Attwood reviewed and recommended an explanation of the insurance that Enduris offers to cover our personal liabilities. Enduris is a local government entity. The annual estimated cost for this insurance is \$2691 about 5% of our annual revenue. Billie Attwood will look into another option to bring to the next meeting.

Timeline for appointments, elections and how membership might change this year-The board discussed timelines and procedures for the election of new board members and how board members might be appointed after a resignation of a member of the Tonasket Parks and Recreation Board.

Adjournment- Shawn Brazil moved to adjourn at 10:02 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