

Tonasket Parks and Recreation Board

Wednesday July 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

Agenda

Old Business

- Process for making payments to the City
 - Update on setting up the revolving fund at US Bank
- Annual Report
 - Still waiting for an MCAG number from SAO...

New Business

- June invoices from the City
- Appointment of an agent - Megan
 - Resolution for consideration (2-2017)
- Enduris
 - Resolution for consideration (3-2017)
- Pool Construction Update

Adjournment

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

2017 Schedule:

Jan 13th 2017 at 7pm
Feb 8th 2017 at 7pm
Mar 8th 2017 at 7pm
Apr 12th 2017 at 7pm

Jul 12th 2017 at 7pm
Aug 9th 2017 at 7pm
Sep 13th 2017 at 7pm
Oct 11th 2017 at 7pm

May 10th 2017 at 7pm

Jun 14th 2017 at 7pm

Nov 8th 2017 at 7pm

Dec 13th 2017 at 7pm