

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

Call to Order-Jordan Weddle (joining remotely) called the meeting to order at 7:12, with Rick Massey, Billie Attwood, Shawn Brazil and David Stangland in attendance.

Consent Agenda-Consent Agenda and Agenda presented.

Minutes of Previous Meeting-Meeting minutes of the District's June 2017 meeting were presented. Shawn moved to amend the "Meeting minutes of the District's May 2016 meeting were presented" to 2017. David Stangland moved to approved the minutes with corrections. Billie Attwood seconded the motion. The motion was approved unanimously.

Hearing from individuals or groups (public comment)-There was no public comment.

Agenda

Financial Report- Jordan Weddle shared the District's June 2017 Revenue & Expenditure Status Reports. Shawn Brazil shared the May and June 2017 Financial Statements. Ending balance as of June 30, 2017 is \$67256.83. There's a question about the line item for the Fish & Wildlife State PILT.

Unfinished business

Process for making payments to the City-Jordan Weddle shared an update on setting up the revolving fund at US Bank. Hopefully we will have a revolving fund at US Bank before our next meeting.

Annual Report-Still waiting for an MCAG number from SAO.

New Business

June Invoices from City-

Supplies: KCDA for hand soap for \$69.25 & Office Depot for business cards and envelopes for \$48.68

Utilities: Frontier for phone bill for \$26.99 (will be separated out in the future)

The City has already paid the Ferrellgas bill, but will they will be reimbursed by the Tonasket Pool Association. David Stangland moved to approve the payment of June 2017 invoices for a total of \$144.92. Billie seconded the motion. The motion was approved unanimously.

Appointment of an Agent-Resolution for consideration (2-2017). The District needs to appoint an agent to receive claims for damages. David Stangland moves to appoint Megan Kernan our agent. Billie Attwood seconded the motion. The motion was approved unanimously.

Enduris- Resolution for consideration (3-2017). The District authorizes membership with Enduris. David Stangland moves to pass this resolution. The resolution authorizes membership by signing a master agreement with Enduris. Shawn Brazil seconded the motion. The motion was approved unanimously. After signing the master agreement, Billie Attwood will send it to our Enduris agent, Shelly Klink. Since the

calendar year doesn't start until September, we will be prorated back to June 1st, 2017. The next calendar year for payment will be September 2017 to September 2018.

Pool Construction Update-We are still waiting for inspections. The resolution has been signed to transfer the ownership of the pool to the City on three conditions: the pool passes inspection, the Department of Health approves the pool, and . Billie Attwood moved to support the opening day free-swim and approve to pay for all seven lifeguards or whatever is necessary for safeguards. Shawn Brazil seconded the motion. The motion was approved unanimously. The City is creating a pool manual. Monte Smith would like to have a mock emergency drill day with all the lifeguards and the manager on Monday, July 17th.

Adjournment- Shawn Brazil moved to adjourn the meeting at 8:19. 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