

**Tonasket Parks and Recreation Board**  
Wednesday June 14th, 2017  
In the Tonasket Visitor and Business Resource Center

**Call to Order**

**Welcome Rick** - Our newly appointed member

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

***New Business***

- Invoices from the City
- Pool Construction Update
- Hiring Update?

**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

