

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Tuesday, June 14, 2017

Call to Order-District Chair-Jordon Weddle called the meeting to order at 7:11 with Rick Massey and Billie Attwood present. David Stangland and Shawn Brazil joined a few minutes later. The District's attorney, Megan Kernan, was also present. Rick Massey was introduced to the District as a new Commissioner. Jordon Weddle briefly introduced the District's meeting procedures.

Consent Agenda-Consent Agenda and Agenda presented. Billie Attwood moved to approve the Consent Agenda, David Stangland seconded the motion. The motion was approved unanimously.

Minutes of Previous Meeting-Meeting minutes of the District's May 2016 meeting were presented.

Hearing from individuals or groups (public comment)-None

Agenda

Financial Report-Jordan shared our Expenditure & Revenue Status Reports for May 2017.

Unfinished business

Process for making payments to the City-Resolution for consideration: Authorization to Establish a Revolving Fund. Fund established for \$10,000. Jordan Weddle will be the custodian. David Stangland moved to approve Resolution No.1-2017. Billie seconded the motion. The motion was approved unanimously.

Annual Report-We are still waiting for an MCAG number from the State Auditor's Office.

New Business

Pool Construction Update-Dave reported that there is about 3 or 4 more weeks before the pool is finished.

Hiring Update-We have 7 lifeguards that completed lifeguard training. Billie will check with Julie Caddy to see if there are 3 lifeguards willing to take Water Safety Instruction to be able to teach swim lessons this year.

Website Updates-The Board should have pictures of the pool construction on our website. Billie Attwood noticed that the website needs to be updated that she is the new Public Relations Officer.

Adjournment-Shawn Brazil moved to adjourn the meeting at 8:20. 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