

# **Tonasket Parks and Recreation Board**

Wednesday May 23th, 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**

### ***Unfinished business (from last meeting)***

- Update on appointments, elections and how membership might change this year
- Insurance - Billie
  - Enduris
- Process for making payments to the City
  - Discuss and create a process
  - Decide on a bank
  - Appoint an auditing officer
  - Create a resolution indicating the amount to be placed in a revolving fund and the bank it will be placed.

### ***New Business***

- Pool Construction Update
- Hiring Update
- Website Updates

## **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