

# **Tonasket Parks and Recreation Board**

Wednesday October 11th, 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***

- Annual Report
  - All Done
- 2018 Annual Budget - With the City of Tonasket
- Facilities Grant Program
  - Facilities Grant Application - Draft
  - Contract Draft
  - Resolution to establish the program - are we ready yet?

### ***New Business***

- Invoices from the City for Sept
- 2018 Budget for the County
- Pool 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**

**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**