

Tonasket Parks and Recreation Board  
In the Tonasket Visitor and Business Resource Center  
Wednesday, September 13, 2017

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**Call to Order-**Jordan Weddle called the meeting to order at 7:04 pm, Rick Massey, Shawn Brazil, David Stangland, and Megan Kernan, legal representative for the district, in attendance. Billie Attwood was absent.

### **Consent Agenda**

**Minutes of Previous Meeting-**Meeting minutes of the District's August 2017 meeting were presented. David Stangland moved to approved the minutes. Rick Massey seconded the motion. The motion was approved unanimously.

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

**Financial Report-** Jordan Weddle shared the County Revenue/Expenditure Status Reports with a balance of \$67,194.50 as of August 31, 2017. The board reviewed County Revenue Budget Report. The board reviewed the Tonasket City Pool's Revenue and Expenditure Reports. Shawn Brazil shared our revolving account balance of \$9965 as of August 31, 2017, due to an account maintenance fee for \$30 and a paper statement fee of \$5. There was a question if the maintenance fee can be reduced or waived. Jordan Weddle will set up the paperless plan to eliminate the monthly \$5 fee.

### **Agenda**

#### **Unfinished business**

***Process for making payments to the city-***Jordan Weddle updated us on the revolving checking account at US Bank. There was a question if the maintenance fee can be reduced or waived. Jordan Weddle will set up the paperless plan to eliminate the monthly \$5 fee.

#### **New Business**

***Facilities Grant Program-*** The board reviewed the draft of the Facilities Grant Application. Jordan Weddle and Megan Kernan will start working on a contract for grant recipients.

***2018 Annual County Budget-*** Tabled until after meeting with the City.

***Annual Budget Process with the City-*** Shawn Brazil moved to allow Jordan Weddle and an alternate from this board to meet with the city to plan an annual budget. Rick Massey seconded the motion. The motion passed unanimously.

***Invoices from City-*** August 2017: David Stangland moved to approve the Vendor Certification on 9/13/17 for the Total Amount of \$17,266.99. Shawn Brazil seconded the motion. The motion was approved unanimously.

**Open Public Records Act**-Rick Massey completed his training.

**Adjournment**- Shawn Brazil moved to adjourn the meeting at 9:12 pm. David Stangland 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**