

Tonasket Parks and Recreation Board
In the Tonasket Visitor and Business Resource Center
Wednesday, January 11, 2017

Call to Order-Meeting called to order at 7:05 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil and David Stangland present with Kathleen Thompson attending remotely via Google Hangouts.

Consent Agenda-Consent Agenda and Agenda presented with no additions or deletions. Payment to Two Rebels Tech for Hosting account and domain renewals for \$83.00.

Minutes of Previous Meeting- Kathleen Thompson motioned to approve the minutes of the December 14, 2016 regular board meeting. David Stangland seconded the motion. The motion passed with a unanimous vote.

Hearing from individuals or groups (public comment)-None

Financial Report-Shawn Brazil shared the December 2016 Financial Statement with a \$46,236.54. ending balance.

Agenda

Unfinished business

Budget Agreement Update-Jordan sent an email/letter to the City for clarification on the Budget Agreement. Alice Attwood let Jordan know when the Council would be available to respond.

New Business

Public Records Disclosure-Kathleen Thompson reported on and reviewed a final draft of our Public Records Disclosure Policy. Billie Attwood motioned to approve the Public Records Disclosure Policy with corrections. Shawn Brazil seconded the motion. The motion passed with a unanimous vote.

Adjournment-David Stangland motioned to adjourn at 7:28 p.m. Kathleen Thompson 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