

Tonasket Parks and Recreation Board  
In the Tonasket Visitor and Business Resource Center  
Wednesday, March 8, 2017

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**Call to Order-Meeting** called to order at 7:00 p.m. by Jordan Weddle, with Billie Attwood, Shawn Brazil and David Stangland present with Kathleen Thompson attending remotely via Google Hangouts. Also present was Legal Representative-Megan Kernan. Scott Furman and Dee Wood are special guests in attendance.

**Consent Agenda**-Consent Agenda and Agenda presented with no additions or deletions.

**Minutes of Previous Meeting**-David Stangland moved to approve the minutes of the January 11, 2017 regular board meeting. Kathleen Thompson seconded the motion. The motion passed with a unanimous vote.

**Special Guests**-Scott Furman and Dee Wood are in attendance to answer any questions about and explain the IPD rate and the 1% property tax levy limit.

**Hearing from individuals or groups (public comment)**-None

**Financial Report**-Jordan shared the revenue and expense reports for Jan. and Feb. 2017. So far, the District has received \$48, 771.67 (96.16%) of the 50,718.00 total levy amount.

## Agenda

### Unfinished business

**Budget Agreement Update**-Jordan Weddle and David Stangland met with Claire Jeffko and Jensen Sackman about the column/title change of the 2017 Budget Agreement.

Executive Session begins at 7:45 pm for legal advice.

Executive Session out at 8:30 pm.

### New Business

**Discuss Gazette Article**-Kathleen moved that Jordan Weddle and David Stangland meet again with Tonasket City Council representatives and invite representatives from the Tonasket Pool Committee to show our creative ideas about making the 2017 Budget Agreement mutually satisfactory to all parties. Billie Attwood seconded the motion. The motion passed with a unanimous vote.

**Insurance**-Tabled until next meeting.

**Press Release**-Jordan will write a press release for the Gazette/Tribune. Megan has offered to assist the writing. We need to address these items:

\*the City and District already have an approved Interlocal Agreement

\*the District is not asking the City to pay \$17,000 in start up costs

\*the pool revenue from user fees offsets the expenses that the City is responsible for, not double taxation

\*the minimum wage increase is already in the current approved District Budget, the current approved City Budget, and the draft 2017 Budget Agreement with the City

\*the District has met with the City multiple times to discuss and draft a budget agreement

\*the City Council has approved the City Budget which shows the figures from the draft Budget Agreement  
The District is optimistic for a June 2017 pool opening and encouraging the City to come to an understanding of a Budget Agreement.

**Adjournment-**Billie Attwood moved to adjourn at 9:13 p.m. Shawn Brazil 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**