

Tonasket Parks and Recreation Board

Wednesday Feb 8th, 2017

In the Tonasket Visitor and Business Resource Center

Call to Order

Consent Agenda

- Minutes of previous meeting (attached)
- Onix Renewal ==> (Google Drive and Google Email Renewal)

Special Guests

- Scott Furman and Dee Wood will be attending our Meeting so we can all get to know each other, and to discuss the 1% Levy Tax Limit.

Hearing from individuals or groups (public comment)

Financial Report - Dave S

Jan 2017 - Revenue and Expense Reports - Jordon

Feb 2017 - Revenue and Expense Reports - Jordon

Agenda

Unfinished business (from last meeting)

- Budget Agreement Update - Column/Title change?
 - Discuss the Feb 1st meeting with the City -- Jordon and Dave met with Claire Jeffko and Jensen Sackman

New Business

- Proposed Addendum to the Interlocal Agreement by the City
- Discuss Gazette Article (Feb 23, 2017)
 - 'Double Taxation'
 - Minimum Wage increase - does this change our projected budgets?
 - 'Start-up Costs'
 - Revisit the definition of 'Maintenance'
- Enduris - Billie

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