

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

Call to Order-Jordan Weddle called the meeting to order at 7:03 pm, Billie Attwood, Rick Massey, Shawn Brazil, and Megan Kernan, legal representative for the district, in attendance. David Stangland arrived a few minutes later.

Consent Agenda

Minutes of Previous Meeting-Meeting minutes of the District's September 2017 meeting were presented. Billie Attwood 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

Annual 2018 Budget with the City of Tonasket-Rick Massey made a motion to approve the Draft Annual Budget 2018 wit the City of Tonasket with \$10,000 into the Facilities Grant Program budget.

Facilities Grant Program-Jordan will check with the State Auditor's Office and Megan will check with the MRSC about contract language. The District passed a resolution for authorization to establish a facilities grant program with a submission date of November 1st, 2018.

Annual Report-Jordan submitted our 2016 Annual Report information to the Washington State Auditor's Office.

New Business

Invoices from City- September 2017: Shawn Brazil made a motion to approve the city to pay bills with revenue from the pool with the amount of \$1864.52. Rick Massey seconded the motion. The motion was approved unanimously.

Annual Budget for the County-Shawn Brazil made a motion to approve the sub-committee of Jordan and Billie to work on the County Budget. Rick Massey seconded the motion. The motion was approved unanimously.

Levy Certification-Billie will advertise for a public hearing for our next meeting to be able to complete our levy certification at our November meeting.

Adjournment-Shawn Brazil moved to adjourn the meeting at 8:59 pm. Billie Attwood 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