

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

Call to Order-Jordan Weddle called the meeting to order at 7:03 pm, with David Stangland and Shawn Brazil in attendance. Rick Massey arrived one minute later. Billie Attwood was out of town.

Consent Agenda

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

Hearing from individuals or groups (public comment)-Ashley Range and Brenda Ballard representing NVH to let us know about their grant opportunity via "America Walks" to build a long-term safe community wellness trail. Shawn Brazil moved to endorse the project of building a community wellness trail and promoting wellness within our community. David Stangland seconded the motion. The motion was approved unanimously.

Financial Report- Jordan Weddle shared the October 2017 County Revenue/Expenditure Status Reports with a balance of \$53,755.60. David Stangland shared the Financial Statements for September 2017 with ending balance of \$42, 240.32 and October 2017 ending balance of \$54, 550.07. The board reviewed County Revenue Budget Report. Jordan Weddle will talk to the County about discrepancy of \$794.47 between the two reports.

Agenda

Unfinished business

Annual 2018 Budget with the City of Tonasket-Jordan has not heard from the City yet. He will contact Alice to see if it's been signed or finalized.

Facilities Grant Program Press Release-David Stangland moved to approve the Grant Money press release. Rick Massey seconded the motion. The motion was approved unanimously.

New Business

Partnering with NVH-The District will look into what a future partnership with NVH for the wellness trail might look like.

Invoices from US Bank- October 2017: Jordan Weddle will make sure that Safeguard is the appropriate company to pay for these checks. David Stangland made a motion to approve a voucher certification to pay the bill to Safeguard for checks for the US Bank revolving account in the amount of \$106.91, if Jordan finds out that we need to pay it. Shawn Brazil seconded the motion. The motion was approved unanimously.

Tax-deductible donations- Rick Massey moved to have David Stangland create a receipt/letter that will be given to individuals or groups wanting their donations to be tax-deductible. Shawn Brazil seconded the motion. The motion was approved unanimously.

2018 Budget for the County-Jordan showed the draft Revenue/Expenses 2018 Budget with the county. David Stangland moved to approve the 2018 Budget with the county. Rick Massey seconded the motion. The motion was approved unanimously.

Special Hearing-Jordan showed documents showing the rate of inflation for property taxes (IPD rate) on our draft levy budget with the county. Shawn Brazil made a motion to pass Resolution 5-2017 which accepts the 1% property tax levy limit adjustment in the amount of \$517 for the 2018 tax year. 2017 levy amount was \$51 664. With the increase the levy amount will be \$52,597. Rick Massey seconded the motion. The motion was approved unanimously.

Adjournment-David Stangland moved to adjourn the meeting at 9:02 pm. 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