

Tonasket Parks and Recreation Board

Wednesday Dec 13th, 2017 at 7:00 PM
In the Tonasket Visitor and Business Resource Center

Call to Order

Consent Agenda

- Minutes of previous meeting (attached)

Thank you Shawn for all your work and dedication.

Welcome newly elected officers Rick Massey and Stacey Kester.

Discuss and vote on future board member roles

Hearing from individuals or groups (public comment)

Financial Report - Dave S

Agenda

Old Business

- 2018 Annual Budget - With the City of Tonasket
- Facilities Grant Program - update
- Tax-deductible donations - Receipt/Acknowledgement letter - Dave S
 - Create BARS codes for donation areas

New Business

- TSPA dissolution and next steps
 - Members from TSPA will be here to donate money to us and earmark what these funds will be used for.
- Tonasket Parks Improvement Committee
 - Members will be here to discuss their project in Little learner's park
- Invoices from the City for October and November
- Potential Calendar - 7pm at the TVBRC?
 - Jan 10th, Feb 14th, Mar 14th, Apr 11th, May 9th, Jun 13th, Jul 11th, Aug 8th, Sep 12th, Oct 10th, Nov 14th, Dec 12th
- Expanding our communication - FB page or Newsletters?
- Pool Update

Adjournment

Meetings are scheduled for the 2nd wednesday of every month at the TVBRC at 7pm

Potential 2018 Schedule: Jan 10th, Feb 14th, Mar 14th, Apr 11th, May 9th, Jun 13th,
Jul 11th, Aug 8th, Sep 12th, Oct 10th, Nov 14th, Dec 12th