## **Tonasket Parks and Recreation Board**

Wednesday May 9th, 2018 at 7:00 PM In the Tonasket Visitor and Business Resource Center

### Call to Order

## **Consent Agenda**

Minutes of previous meeting (attached)

## Hearing from individuals or groups (public comment)

## Financial Report - Dave S

# **Agenda**

## **Old Business**

- Create BARS codes for donation areas Jordon
- SAO Report Due 5/30/2018
- Financial Questions from last meeting:
  - Adjusted Beginning Fund Balance
  - Movement of the Enduris Payment

### **New Business**

- Facilities Grant
  - Selection and Next Steps
- Update on the City's Hiring of a Pool Manager
- Invoices from the City
- Parks and Rec Bills
- Swim Team
- Planning for the future

# Adjournment

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

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