

Tonasket Parks and Recreation Board

Wednesday, Oct 17th, 2018 at 7:00 PM
In the District Office of the Tonasket School District

Call to Order

Consent Agenda

- Minutes of previous meeting (attached)

Hearing from individuals or groups (public comment)

Financial Report - Dave S

Agenda

Old Business

- SAO Report - Due 5/30/2018 - Jordon
- Facilities Grant - TPIC Contract Update
- Follow up on TSPA requests for shade, benches, and AED etc...
- Follow up with regard to cleanliness and other items of concern from August meeting

New Business

- Oct 16th Meeting with the City
 - Revenue and Expense reports
 - Updated VCERT(s)
 - Annual Budget
- Long-term financial planning
- SAO Audit - Date set for October 23rd
- Invoices from the City
- Parks and Rec Bills
 - TPIC - Donations
 - TSPA - PUD overpayment donated to Tonasket Park and Recreation District (\$722.00)

Adjournment

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

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

Meetings for Oct 17th, Nov 21th, and Dec 19th are in the District Office at the Tonasket School District. (35 DO Hwy 20, Tonasket WA)