

Tonasket Parks and Recreation Board

Wednesday, Dec 19th, 2018 at 7:00 PM
In the District Office of the Tonasket School District

Call to Order

Meeting called to order at 7:02 pm with Billie Attwood, Rick Massey, Dave Stangland, and Stacey Kester present. No public in attendance.

Consent Agenda

- Minutes of previous meeting (attached)
- Minutes reviewed and edited. Dave moves to accept the minutes, Rick seconds, minutes passed.

Hearing from individuals or groups (public comment)

No Public Present

Agenda

Old Business

- Annual Budget 2019
 - We received a Signed copy Approved by the City
- Signed copies of the levy certification and ordinance/resolution have been received.
- Follow up on TSPA requests for shade, benches, and AED etc...
 - Table until next season.

New Business

- Invoices from the City
 - (attached invoices)
 - Stacey moves to approve city invoices from Frontier communication and PUD for total of \$98.62, Dave seconds, motioned passed.
 - PUD 10/7-11/07 \$51.42
 - Frontier communication Pool phone number 509 486 0449 Date of Bill 11/22 total \$47.20
- Parks and Rec Bills
 - Two Rebels Tech sent a heads up that our website domain fee will need to be paid in January 2019.
 - State Auditor's Office sent invoice for audit. Total 1,112.67. Stacey motioned to pay the SAO for audit in January 2019 via our bank account, Dave seconds, motioned passed.

- Looking over Financial statement ending balance \$52,896.71.
- Set meeting dates and locations for 2019
 - Jan 16th, Feb 20th, Mar 20th, Apr 17th, May 15th, Jun 19th, Jul 17th, Aug 21st, Sept 18th, Oct 16th, Nov 20th, Dec 18th
 - Moved to the third Wednesday of the month to stay ahead of city invoices.
 - Media outlets need to be aware of the change a week prior.
 - Meeting time and location is announced on radio, online and both newspapers (online & print).
 - Set meeting time.
 - Daves moves to set meeting day for third Wednesday of the month, location as Tonasket School District Board Room and the meeting time to be 6:45, Stacey seconds, motion passed.

Meetings are in the District Office at the
Tonasket School District. (35 DO Hwy 20, Tonasket WA)

Adjournment Dave moves to adjourn, Stacey seconds. Meeting adjourned at 7:57 pm

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,