

Tonasket Parks and Recreation Board

Wednesday, Apr 20th, 2022 at 6:45 PM

ONLINE ONLY per Proclamation [20-28](#) from the Governor

Call to Order 6:45 PM Click on the following link to join: meet.google.com/qkt-tcia-qwe

Concetta mazzetti, Rick Massey, Billie Attwood, Jordon Weddle and Dave Stangland in attendance.

No public in attendance

Consent Agenda

- [Minutes of previous meeting \(PDF Link\)](#)
- Dave moves to approve the edited minutes, Billie seconds, motion passed.

Agenda

Hearing from individuals or groups (public comment)

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

Finances

1. County Reports
 - a. [Revenue Summary](#)
 - b. [Expense Summary](#)
 - c. County reports were reviewed and discussed.
2. Invoices and reports from the City
 - a. [Revenue and Expense Report, Invoices from the City](#)

Sound Publishing	Lifeguard application advertising	\$163.29
PUD	Utilities	\$54.39
Ziplay	Phone	\$58.77
Total		\$276.45

- b. Concetta, moved to pay the bills from the city, Dave seconds, motion passed.

3. Tonasket Park and Rec
 - a. Invoices TPRD
 - i. None
 - b. Pool Update
 - i. Rick Newton decided that he could n't come. Jason Moore proposed a solution to the grout problem at the pool. Unfortunately, he had time restraints and he wasn't able to complete the project.

- ii. Pasquale didn't complete the offer.
- iii. Jesus, a pool builder from Wenatchee came up to review the project. He normally adheres a mesh to the top of a concrete wall, but since ours is PVC, he would need to do more research.
- iv. At this point, the consensus is to do a more temporary fix for now so the pool can be filled by May 15th.
- v. The leak – Jordan from the American leak company was here. He was able to find a leak in the intake line. It was in the SW corner. Current approximate bill with the American leak company is estimated at \$4000.
- vi. This leak was not at the level of our testing last summer
- vii. The next guess is that the leak is in the surge tank or in the pipes leading to the surge tank.
- viii. One of the pipes in the surge tank, that was just below the level of the surge tank had a gap in the caulking around the pipe.
- c. Lifeguards are still awaiting applications and positions to be filled. Deadline is April 28th.
- d. Jenny will help with the transition of the new pool manager.
- e. Link to Application for Lifeguard:
<https://www.tonasketwa.gov/city-hall/page/tonasket-lifeguard-applications>
- f.

Old Business

- 4. SAO Annual Report - Update
 - a. Billie and Jordon are almost done.
- 5. Enduris
 - a. The Enduris Renewal for the years 2022/2023 is complete. The premium bill for this next year will be sent to the address on file, which was updated to Concetta's P.O.Box 1212, Tonasket, WA. 98855. If it comes by email it will be sent to Jordon's email. It should come this summer and needs to be paid no later than September 1st. Can we put in a reminder to pay at our July or August meeting?
- 6. Purchasing a new pool cover
 - a. Pool Cover Dimensions - 42' x 75' and 20' x 49'
 - b. [Pool Drawing](#)
 - c. Concetta called the Omak Pool inquired about pool covers. Omak Pool recommended Anthony at pure water aquatics.
 - d. [Quote for Pool cover](#)
 - e. [2nd Quote for Pool Cover](#)

New Business

- 7. Trail Investigation Update
 - a. Table for next meeting
 - b. Grants?
- 8. Meeting in person?
 - a. Next meeting (May 18th) will be in person for those who wish to meet in person.
 - i. Location Tonasket School District Office
 - ii. Will also be available online

7:45 pm - Executive Session Yes () No (X) (If yes, Follow the Executive Summary Checklist)

Adjourn

Meetings are scheduled for 6:45pm on the 3rd Wednesday at the District Office of the Tonasket School District 2022 Schedule: Jan 19, Feb 16, Mar 16, Apr 20, May 18, Jun 15, Jul 20, Aug 17, Sep 21, Oct 19, Nov 16, Dec 21

Executive Summary Checklist

(From MRSC.org)

	Requirement	X
Meeting	An executive session can only be held as part of a regular or special meeting.	
Purpose	The presiding officer announces in open session the purpose of the executive session.	
End Time	The presiding officer announces in open session the time the executive session will end.	
Legal Counsel	Legal counsel is present during the executive session, if required.	
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	
Topics	<i>Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:</i>	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). <i>See back of the page.</i> Note: Requires presence of legal counsel.	
	• Real estate sale, purchase, or lease if a likelihood that disclosure would increase the price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver.</i>	
	• Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). <i>See back of page.</i> Note: Final action selling or leasing public property must be taken in open session.	
	• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). <i>See back of the page.</i>	
	• Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session.	
	• Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). <i>See back of page</i>	
	• Performance of a public employee. RCW 42.30.110(1)(g). <i>See back of page.</i>	
	• Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). <i>See back of page.</i>	
	• Agency enforcement actions. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.	
• Current or potential litigation. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.		
• Legal risks of current or proposed action. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.		
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session	
Resumption	Open session is not resumed until after the announced end time.	



An executive session must begin after a regular or special meeting is convened and adjourn before the meeting ends. While an executive session will therefore always be a part of a regular or special meeting, it is possible to hold a special meeting for the sole purpose of holding an executive session.

To start, the chair must announce the executive session to those in attendance at the meeting, including: (1) the purpose of the executive session; and (2) the time when the executive session will end.

Announced Purpose and Topics of Discussion: The announced purpose of the executive session must be one of the statutorily-identified purposes for which an executive session may be held. The announcement must contain enough detail to identify the purpose as falling within the limits of the law.

It would not be sufficient, for example, for a meeting chair to declare simply that the governing body will now meet in executive session to discuss "personnel matters." Discussion of personnel matters, in general, is not an authorized purpose for holding an executive session; only certain specific issues relating to personnel may be addressed in executive session.

Attendance of legal counsel – Legal counsel must be present at an executive session, either in person or remotely via a device that allows two-way communication, to discuss enforcement actions, current or potential litigation, or the legal risks of current or proposed action. "Potential litigation" means litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; or the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. Discussion of the "legal risks" of a current or proposed action can only occur in executive session if public discussion of those legal risks is likely to result in an adverse legal or financial consequence to the agency.

Notes for Specific Discussion Topics

- **Security of computer and telecommunications network** – Governing body may be briefed in executive session about agency cybersecurity issues or data breaches. If a data breach occurs, the agency must comply with breach notification requirements.
- **Contract Performance** – Review of contract performance of publicly bid contracts may only be discussed in executive session when public knowledge of such consideration would likely cause increased costs.
- **Qualifications of an applicant for public employment or review of performance of a public employee** – If the governing body elects to take final action regarding hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action must be taken in open session.
- **Qualifications of candidate for appointment to elective office** – Candidate interviews and final action appointing a candidate to elective office must be in an open public meeting.
- **Collective bargaining sessions** – Collective bargaining sessions with employee organizations are not subject to OPMA requirements and may occur in closed session without following OPMA procedures. This exemption applies to contract negotiations, grievance meetings, and discussions about the interpretation or application of a labor agreement or to that portion of a meeting when the governing body is planning or adopting its strategy during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings in progress.

Length of Session: If the governing body concludes the executive session before the time stated, it should not reconvene in open session until the time stated. Otherwise, public may, in effect, be excluded from that part of the open meeting that occurs between the close of the executive session and the time when the chair announced the executive session would conclude. If the executive session is not over at the stated time, it may be extended only if the chair announces to the public at the meeting place that it will be extended to a stated time.

Attendance: Attendance at an executive session need not be limited to the members of the governing body. Persons other than elected members may attend the executive session at the invitation of the governing body. Those invited should have some relationship to the matter being addressed in the executive session, or they should be in attendance to otherwise provide assistance to the governing body. Note that if the stated purpose for the executive session is to discuss litigation or potential litigation with the governing body's attorney, the presence of persons at the session who are not governing body members or agency staff may waive the attorney-client privilege.

Minutes: Minutes are not required to be taken at an executive session. If minutes or notes are taken during an executive session, they may be subject to the disclosure requirements of the Public Records Act.

*DISCLAIMER: These practice tips are meant to provide summary information on executive sessions; these tips are not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well.