

**Town of Twisp
Special Council Minutes
03/21/11 – 12:00 PM**

Meeting called to order at 12:07 pm by Mayor Ing-Moody.

Council Members Present: Clint Estes, Mayor Pro-Tem
 Hans Smith
 Bob Lloyd

Council Members absent: Tom Gehring
 Traci Day

Consent Agenda

- Accounts Payable

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Town Council.

The following voucher/checks are approved for payment by a majority vote on this 21st day of March, 2011:

USDA	EFT/Trans # 579	\$683.00	03/28/11
USDA	EFT/Trans #580	\$354.00	03/28/11
USDA	EFT/Trans # 581	\$317.00	03/28/11
Accounts Payable Checks	#28169 - #28196	\$32,681.90	03/17/11

Motion:

Council Member Smith moved to approve the consent agenda. The motion was seconded by Council Member Lloyd and passed unanimously.

Recreation and Conservation Office Grant Submission

Dwight Filer, Parks and Recreation Commission Member, discussed the possibility of submitting an acquisition and development grant to the Recreation and Conservation Office (RCO). The Council discussed the following:

- Who would write, prepare and present the grant?
- Would there be funds in the grant to pay someone to administer it?
- Are the Parks and Recreation Commission prepared to begin land acquisition and development?

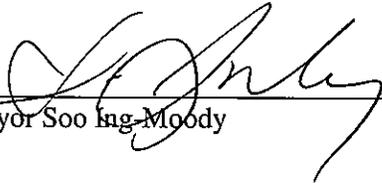
Mr. Filer mentioned that he had contacted Mark Wolf-Armstrong about working for the Parks and Recreation Commission pro-bono to write the grant; he was open to the suggestion.

Council discussed the fact that several landowners are ready to donate land for a trail system and that more interest may be generated if people could see how a trail system looked and functioned for Twisp.

Action: Mr. Filer will research some of the questions raised and report back to the Council.

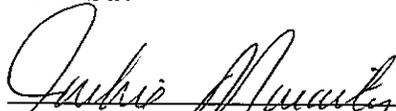
There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 12:44 p.m.

APPROVED:



Mayor Soo Ing-Moody

ATTEST:



Clerk/Treasurer Jackie Moriarty