

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA  
BOARD MEETING  
Wednesday, May 20, 2015 10:30 a.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. February 18, 2015 Minutes
- C. Claims and Payroll January 1, 2015 – May 13, 2015 = \$19,685.59

**III. Information Items**

- A. Pool Manager Update – Kelley Lemons & Herb Amick
  - a. Update on Deck Stabilization and Other Repairs
- B. 2015 Pool Budget Position through 4/30/2015 – Chantell Steiner
- C. Annual Report Update – Chantell Steiner
  - a. 2012 – 2013 Audit Report and Recommendation
  - b. 2014 Annual Report Submitted 4/16/2015

**IV. Action Items**

- A. Confirmation of Appointment of Doug Clark – Peshastin Representative

**V. Adjournment**