

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Wednesday, August 19, 2015 10:30 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. May 20, 2015 Minutes
- C. Claims and Payroll May 14, 2015 – August 12, 2015 = \$100,509.29

III. Information Items

- A. Pool Manager Update – Kelley Lemons
- B. 2015 Pool Budget Position through 7/31/2015 – Chantell Steiner

IV. Action Items

- A. None.

V. Adjournment