

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING**

**Wednesday, August 20, 2014 10:30 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Minutes

- A. May 21, 2014 Meeting Minutes

III. Action Items

- A. Resolution 1-2014 Reserve Fund Goal
- B. Setting of Temperature Goal

IV. Information Items

- A. Pool Manager Update – Kelley Lemons
- B. 2014 Pool Budget Position through 7/31/2014– Chantell Steiner
- C. Leavenworth Winter Sports Club – Shawn Seaman

V. Adjournment