

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

**Wednesday, February 19, 2014 10:30 a.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Minutes**

- A. November 20, 2013 Minutes

**III. Action Items**

- A. Elect Chair, Vice-Chair, and Secretary
- B. Annual Certification of Authorized Voucher/Payroll Signatures
- C. Fee Schedule - Rate Recommendations for 2014 Season
- D. Amending Meeting Dates if Necessary

**IV. Information Items**

- A. Entity Liability Exposure Questionnaire Policy Year 2014 – To be Completed Online
- B. 2013 Final Pool Budget Position through December 31, 2013
- C. Enduris 2013 Annual Report
- D. 2013 Annual Report– Due by May 30, 2014
- E. Follow-up Discussion on Memorial Plaque at Pool and Temperature Reminders for discussing a goal at the August 2014 meeting

**V. Adjournment**