

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Wednesday, February 14, 2018 9:00 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. November 15, 2017 Minutes
- C. PRSA Claims Items from November 1, 2017 – December 31, 2017 = \$111,243.75
- D. Annual Certification of Authorized Voucher/Payroll Signatures

III. Information Items

- A. Pool Manager & Facility Update
- B. Entity Liability Exposure Questionnaire Policy Year 2018 – To be Completed Online
- C. 2017 Final City Pool Budget Position through December 31, 2017
- D. Enduris 2017 Annual Report
- E. 2017 Annual Report– Due by May 30, 2018
- F. Strategic Planning Update
 - a. M&O Levy – August 2018

IV. Action Items

- A. Elect Chair, Vice-Chair, and Secretary
- B. Fee Schedule - Rate Recommendations for 2018 Season – Rate History Sheet Included

V. Adjournment