

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Wednesday, February 27, 2019 9:00 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Appointment of New Board Members

III. Approval of Consent Agenda

- A. Approval of Agenda
- B. November 21, 2018 Minutes
- C. PRSA Claims Items from November 1, 2018 – December 31, 2018 = \$125,768.75
- D. Annual Certification of Authorized Voucher/Payroll Signatures

IV. Information Items

- A. Pool Manager & Facility Update
 - 1. Draft Sign-in Sheet
 - 2. Credit Card Processing Update
 - 3. Zip Code Survey
- B. Entity Liability Exposure Questionnaire Policy Year 2019 – To be Completed Online
- C. 2018 Final City Pool Budget Position through December 31, 2018
- D. 2018 Annual Report– Due by May 30, 2019
- E. 2019 Levy Update - \$130K to \$162K
- F. Strategic Planning Discussion Continued
 - 1. County Support for Reformation of PRSA Prior to December 2020
 - i. Election Process and Costs
 - ii. Boundary and Original Election Results Review
 - iii. Interlocal Agreement with County
 - iv. Interlocal Agreement with City
 - 2. Our Valley Our Future Grant Funding Update

V. Action Items

- A. Elect Chair, Vice-Chair, and Secretary
- B. Fee Schedule - Rate Recommendations for 2019 Season – Rate History Sheet Included

VI. Adjournment