

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

**Thursday, May 14, 2020 9:00 a.m.
Leavenworth City Hall Council Chambers or Via Zoom**

Join Zoom Meeting

<https://zoom.us/j/95773011926?pwd=azdvdi83Q002NlFSMnpVY2syT1JYdz09>

Meeting ID: 957 7301 1926

Password: 083851

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Find your local number: <https://zoom.us/u/aeGK1g6nYa>

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. February 13, 2020 Minutes
- C. Claims Items from January 1, 2020 – April 30, 2020 = \$0.00

III. Action Items

None.

IV. Information Items

- A. Pool Manager & Facility Update – Kelley Lemons & Herb Amick
 - 1. Chemical Remote Sensor Update
- B. 2020 City Pool Budget Position through 4/30/2020 – Chantell Steiner
- C. PRSA 2019 Annual Report – Call for Volunteer
- D. Strategic Planning Discussion Continued
 - 1. County Support for Reformation of PRSA Prior to December 2022
 - i. Boundary and Original Election Results Review
 - ii. Interlocal Agreement with County – Process and Election Payment
 - iii. Interlocal Agreement with City – Process after Successful Election
 - iv. Next Steps
 - v. Update – Osborn Elementary Property

V. Adjournment