

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

**Wednesday, August 15, 2018 9:00 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. May 9, 2018 Minutes
- C. Claims Items from May 1, 2018 – July 31, 2018 = \$53,768.75

III. Information Items

- A. Pool Manager & Facility Update – Kelley Lemons & Herb Amick
- B. 2018 City Pool Budget Position through 7/31/2018 – Chantell Steiner
- C. 2016-2017 Assessment Audit Report from the State Auditor
- D. Strategic Planning Continued Discussion
 - a. Marco Aurillo – Ice Rink Presentation

IV. Action Items

V. Adjournment