

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Thursday, February 3, 2022 8:00 a.m.
via Zoom Conferencing**

Join Zoom Meeting

<https://us02web.zoom.us/j/85792449407?pwd=Ymk2Y0hIVEl0dHpSVW01NDN6MDDdLUT09>

Meeting ID: 857 9244 9407

Passcode: 02032022

Dial by your location

+1 253 215 8782 US (Tacoma)

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. November 12, 2021 Minutes
- C. PRSA Claims Items from November 1, 2021 – December 31, 2021 = \$61,100

III. Information Items

- A. Pool Manager & Facility Updates
 - 1. Capital Improvements Updates
 - 2. Pool Enclosure Updates
 - 3. Cashmere City Pool Staffing Collaboration
- B. 2021 Final City Pool Budget Position through December 31, 2021
- C. 2021 Annual Report – Due by May 30, 2022
- D. Review Aquatic Center Interlocal Agreement w/City of Leavenworth
- E. Review Interlocal Agreement with Chelan County
- F. Chelan County Icicle Road Update
- G. AutoCamp Opportunities for Community Recreation
- H. PRSA Mailer Update
- I. February 14 Levy Workshop

IV. Action Items

- A. Elect Chair, Vice-Chair, and Secretary
- B. Fee Schedule - Rate Recommendations for 2022 Season – Rate History Sheet Included
- C. Approval of Interlocal Agreement with Chelan County
- D. Capital Improvements
 - 1. Pool Enclosure

V. Adjournment