

**UPPER VALLEY PARKS AND RECREATION SERVICE AREA
BOARD MEETING
Wednesday, February 18, 2015 10:30 a.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Minutes

- A. November 19, 2014 Minutes

III. Information Items

- A. Entity Liability Exposure Questionnaire Policy Year 2015 – To be Completed Online
- B. 2014 Final Pool Budget Position through December 31, 2014
- C. Enduris 2014 Annual Report
- D. 2014 Annual Report– Due by May 30, 2015
- E. Capital Improvement Update – Herb Amick
 - a. Pool covers and other grant funded improvements
 - b. Deck stabilization

IV. Action Items

- A. Elect Chair, Vice-Chair, and Secretary
- B. Annual Certification of Authorized Voucher/Payroll Signatures
- C. Fee Schedule - Rate Recommendations for 2015 Season – Rate History Sheet Included

V. Adjournment