

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

**Wednesday, May 17, 2017 9:00 a.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. February 15, 2017 Minutes
- C. April 26, 2017 Special Meeting Minutes
- D. Claims Items from January 1, 2017 – April 30, 2017 = \$15,000.00

**III. Information Items**

- A. Pool Manager & Facility Update – Kelley Lemons & Herb Amick
- B. 2017 City Pool Budget Position through 4/30/2017 – Chantell Steiner
- C. 2016 Annual Report Update – Chantell Steiner
- D. Board Formation and Strategic Planning Discussion Continued

**IV. Action Items**

**V. Adjournment**