

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

**Wednesday, May 18, 2016 3:00 p.m.
Leavenworth City Hall Conference Room**

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. February 17, 2016 Minutes
- C. Approval of Final 2015 Budget of \$261,034.00
- D. Claims and Payroll February 6, 2016 – May 11, 2016 = \$5,684.25

III. Information Items

- A. Pool Manager & Facility Update – Kelley Lemons & Herb Amick
- B. 2016 Pool Budget Position through 4/30/2016 – Chantell Steiner
- C. 2015 Annual Report Update – Chantell Steiner
- D. Board Formation and Strategic Planning Ideas – Interlocal Agreement Included

IV. Action Items

V. Adjournment