

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

**Wednesday, August 17, 2016 3:00 p.m.  
Leavenworth City Hall Conference Room**

**I. Roll Call**

**II. Approval of Consent Agenda**

- A. Approval of Agenda
- B. May 18, 2016 Minutes
- C. Claims and Payroll May 12, 2016 – August 10, 2016 = \$111,452.16

**III. Information Items**

- A. Pool Manager & Facility Update – Kelley Lemons & Herb Amick
- B. 2016 Pool Budget Position through 7/31/2016 – Chantell Steiner
- C. Pool Restroom/Changing Rooms – Transgender Impacts – Cindy Puckett
- D. Board Formation and Strategic Planning Ideas Continued Discussion
  - a. Review City Park Plan and Regional Trails Plan
  - b. Pool Pass Options for Hotel/Motels – Chantell Steiner
  - c. Cascade School District Boundary Review

**IV. Action Items**

**V. Adjournment**