

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

Wednesday, July 12, 2023, at 3:00 PM

City Hall, Conference Room

(700 US Highway 2, Leavenworth, WA 98826),

via Zoom below:

<https://zoom.us/j/96770135611?pwd=ZkJtMGRhZENiVlZFNTZNcFpSZ05iQT09>

Meeting ID: 967 7013 5611

Passcode: 220940

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. May 10, 2023 Meeting Minutes
- C. June 22, 2023, Special Meeting with NAC Minutes
- D. Claim Items from January 1, 2023 – June 30, 2023 = \$117,000

III. Information Items

- A. Pool Manager Update – Kelly Lemons
- B. Facility Update – Tom Wachholder
- C. City Pool Budget Position through 06/30/2023 – Chantell Steiner
- D. Mission Statement – Board Discussion
- E. Open Discussion – 10-15 Minutes

IV. Action Items

- A. Ballot Measure for Expansion

IIV. Adjournment