

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

Wednesday, May 10, 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=ZkltMGRhZENiVIZFNTZNcFpSZ05iQT09>

Meeting ID: 967 7013 5611

Passcode: 220940

I. Roll Call

II. Approval of Consent Agenda

- A. Approval of Agenda
- B. March 8, 2023 Meeting Minutes

III. Information Items

- A. Pool Manager Update – Kelly Lemons
- B. Facility Update – Tom Wachholder
- C. City Pool Budget Position through 02/28/2023 – Chantell Steiner
- D. PRSA Clerk Update – Brandi Mynatt
- E. Matthew “Selby” – WIFI, Swim Team Contract / Fees, PRSA Survey
- F. Mission Statement – Board Discussion
- G. Open Discussion – 10-15 Minutes

IV. Adjournment