### Buffalo Valley Recreation Authority

**Board Meeting Agenda**

### Date: January 25, 2017 Time: 8:00AM

### Subject: Regular Meeting Location: EBT Building

# Lewisburg Borough Reps East Buffalo Township Reps BVRA Staff

# \_\_ Peter Bergonia, V. Chair \_\_ Sandra Cook, Chair \_\_ Stacey Sommerfield, Executive Dir.

\_\_ Keri Albright, Secretary \_\_ Matthew Hoffman \_\_ Mariah Campbell, Recreation Dir.

\_\_Gary Frederick \_\_ Richard Kuczawa, Treasurer \_\_ John Rowe, Gymnastics Dir.

\_\_ Randy Sams \_\_ Susan Chlebowski, Early Education Dir

\_\_ Jen Delsite, Summer Camp Director

\_\_ Marilyn Brill, Volunteer

\_\_ Sarah Biddle, AmeriCorps Member

\_\_ Marah Biddle, AmeriCorps Member

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
   1. December 2016 Financial Report
7. **Old Business**
8. Rusty Rail Easement
9. High School Gym Lease
10. Miller Center Update
11. Friends of BVRA 501©3
12. BVRA Gala & Capital Campaign
13. BVRT Bridge
14. **New Business**
    1. BVRA 2017 Board Officers
    2. EBT Appointment Update
    3. Other
15. **Executive Session**
16. **Adjournment**

**NEXT MEETING: Wednesday, February 22nd, 2017 at 5:00 PM in the Lewisburg Borough Building**