### Buffalo Valley Recreation Authority Board

**December Meeting Agenda**

### Date: December 13, 2017 Time: 5:00 PM

### Subject: Regular Meeting Location: GreenSpace Center

**Lewisburg Borough Rep EBT Rep BVRA Staff**

-Peter Bergonia, V. Chair - Sandra Cook, Chair -Stacey Sommerfield, ED

- Kelsey Hicks -Matt Hoffman, Secretary -Alison Ubbens, Rec Director

-Gary Fredrick -Rich Kuczawa, Treasurer -John Rowe, Gym Director

-Randy Sams -Susan Chlebowski, Early Ed Director

-Jen Delsite, Summer Camp Director

-Marah Biddle, AmeriCorps

-Sarah Biddle, AmeriCorps

-Marilyn Brill, Volunteer

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
   1. November Financials
7. **Old Business**
8. Gym Update
9. BVRT Bridge
10. 2018 Capital Campaign Update
11. **New Business**
    1. EBT vote to withdraw from the IGA
    2. Other
12. **Executive Session**
13. **Adjournment**

**NEXT MEETING: Wednesday, January 24th at 8:00AM, Greenspace Center, Suite 183**