### Buffalo Valley Recreation Authority

**Board Meeting Agenda**

### Date: February 22, 2017 Time: 5:00PM

### Subject: Regular Meeting Location: Lewisburg Borough 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

\_\_ Sara Grace Hiller, AmeriCorps Member

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
   1. 2016 Fourth Quarter Financials
   2. January Financials
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 Office Location
    2. Earl’s Trail Access
    3. Other
15. **Executive Session**
16. **Adjournment**

**NEXT MEETING: Wednesday, March 22nd, 2017 at 8:00 AM in the EBT Building**