### Buffalo Valley Recreation Authority Board

**March Meeting Agenda**

### Date: March 28, 2018 Time: 8:00 AM

### 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

 -Char Gray -Susan Chlebowski, Early Ed Director

 -Marah Biddle, AmeriCorps

 -Sarah Biddle, AmeriCorps
 -Atakora Appiah-Padi, AmeriCorps

 -Marilyn Brill, Volunteer

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
	1. February Financials
	2. General Ledger February
7. **Old Business**
8. 2018 Capital Campaign & Gala Update
9. EBT vote to withdraw from the IGA
10. Gym Pit & Pool Repairs
11. Tree Removal on BVRT
12. EBT Community Room Scheduling
13. **New Business**
	1. Gym Lease
	2. Articles of Incorporation
	3. Rusty Rail Easement
	4. Pool Fencing
	5. Tree Planting
	6. Statement of Financial Interest
	7. Volunteer Days
	8. Other
14. **Executive Session**
15. **Adjournment**

**NEXT MEETING: Wednesday, April 25th at 5:00 PM, Greenspace Center, Suite 183**