### Buffalo Valley Recreation Authority Board

**March Meeting Agenda**

### Date: April 25, 2018 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

 -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. March Financials
	2. General Ledger March
7. **Old Business**
8. EBT vote to withdraw from the IGA
9. Gym Pit & Pool Repairs
10. EBT Community Room Scheduling
11. Gym Lease
12. Articles of Incorporation
13. Rusty Rail Easement
14. **New Business**
	1. 16th Street Contruction
	2. Joint Task Force
	3. Staffing & Salary Rates
	4. Board Structure
	5. Budget Planning
	6. Five Year Plan & Cap Ex.
	7. United Way Day of Service
15. **Executive Session**
16. **Adjournment**

**NEXT MEETING: Wednesday, May 23rd at 8:00 AM, Greenspace Center, Suite 183**