### Buffalo Valley Recreation Authority

**Board Meeting Agenda**

### Date: July 26, 2017 Time: 8:00 AM

### Subject: Regular Meeting Location: GreenSpace Center

# Lewisburg Borough Reps East Buffalo Township Reps BVRA Staff

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

\_\_Kelsey Hicks \_\_ Matthew Hoffman, Secretary \_\_

\_\_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. May Financials
   2. June Financials
   3. 2nd Quarter Financials
7. **Old Business**
8. Rusty Rail Easement
9. Gym Update
10. Miller Center Update
11. BVRT Bridge
12. EBT Management Agreement
13. **New Business**
    1. Pool Update & Volunteers
    2. WMB Forms
    3. IndentoGO
    4. Other
14. **Executive Session**
15. **Adjournment**

**NEXT MEETING: Wednesday, August 23rd at 5:00PM, Greenspace Center, Suite 183**