### Buffalo Valley Recreation Authority

**August Board Meeting Agenda**

### Date: August 23, 2017 Time: 5:00 PM

### Subject: Regular Meeting Location: GreenSpace Center

|  |  |  |
| --- | --- | --- |
| **Lewisburg Borough Reps:** | **EBT Reps:** | **BVRA Staff** |
| -Peter Bergonia, Vice Chair | -Sandra Cook, Chair | -Stacey Sommerfield, Executive Director |
| -Kelsey Hicks | -Matthew Hoffman, Secretary | -Alison Ubbens, Rec Director |
| -Gary Fredrick | -Richard Kuczawa, Treasurer | -John Rowe, Gym Director |
|  | -Randy Sams | -Susan Chlebowski, Early Ed Director |
|  |  | -Jen Delsite, Summer Camp Director |
|  |  | -Marilyn Brill, Volunteer |
|  |  | -Marah Biddle, AmeriCorps |
|  |  | -Sarah Biddle, Americorps |

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
   1. July Financials
7. **Old Business**
8. Gym Update
9. Miller Center Update
10. BVRT Bridge
11. EBT Management Agreement
12. IdentoGo Update
13. **New Business**
    1. Pool Update
    2. WMB Forms Round 2
    3. BVRT Signage Location
    4. Other
14. **Executive Session**
15. **Adjournment**

**NEXT MEETING: Wednesday, September 27th at 8:00AM, Greenspace Center, Suite 183**