### Buffalo Valley Recreation Authority

**August Board Meeting Agenda**

### Date: September 27, 2017 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

-Randy Sams -Susan Chlebowski, Early Ed Director

-Jen Delsite, Summer Camp Director

-Marah Biddle, AmeriCorps

-Sarah Biddle, AmeriCorps

-Marilyn Brill, Volunteer

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Participation**
5. **Operations Report**
6. **Financial Report**
   1. August 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 Repairs Bid
    2. 2018 Capital Campaign
    3. 2018 Budget
    4. Other
14. **Executive Session**
15. **Adjournment**

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