

Buffalo Valley Recreation Authority Board
January Meeting Agenda

Date: January 24, 2018
Subject: Regular Meeting

Time: 8:00 AM
Location: GreenSpace Center

Lewisburg Borough Rep

-Peter Bergonia, V. Chair
-Kelsey Hicks
-Gary Fredrick

EBT Rep

- Sandra Cook, Chair
-Matt Hoffman, Secretary
-Rich Kuczawa, Treasurer
-Char Gray

BVRA Staff

-Stacey Sommerfield, ED
-Alison Ubbens, Rec Director
-John Rowe, Gym Director
-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. **Election of 2018 Officers**
6. **Operations Report**
7. **Financial Report**
 - a. December Financials
 - b. 4th Quarter Financials
8. **Old Business**
 - a. Gym Update
 - b. 2018 Capital Campaign & Gala Update
 - c. EBT vote to withdraw from the IGA
9. **New Business**
 - a. BVRA Resolution 2018-01
 - b. Ice Rink Revival
 - c. unpaved Gravel Road Event
 - d. Other
10. **Executive Session**
11. **Adjournment**

NEXT MEETING: Wednesday, February 28th at 5:00 PM, Greenspace Center, Suite 183