### Buffalo Valley Recreation Authority Board

**August Meeting Agenda**

### Date: August 22, 2018 Time: 5:00 PM

### Subject: Regular Meeting Location: GreenSpace Center

**Lewisburg Borough Rep Kelly Township EBT Rep BVRA Staff**

-Peter Bergonia, V. Chair -Tim Brouse - Sandra Cook, Chair -Stacey Sommerfield, ED

-Kelsey Hicks -Timothy Feaster -Matt Hoffman, Secretary -Sarah Biddle, Program Director

-David Heayn -Stephen Metzler -Rich Kuczawa, Treasurer -Marah Biddle, Rec Director

-Steve Ranck -Char Gray -John Rowe, Gym Director

-Susan Chlebowski, Early Ed Director

-Jessica Clinger, AmeriCorps  
 -Matthew McAndrew, AmeriCorps

-Marilyn Brill, Volunteer

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. EBT Agreement
9. Other
10. **New Business**
    1. New BVRA board members from Kelly Township
    2. 2019 Budget
    3. Staffing
    4. Volunteer Staffing (Doggie Dips, Tails to Trails)
    5. Dave Snook- pool furniture
    6. Other

1. **Executive Session**
2. **Adjournment**

**NEXT MEETING: Wednesday, September 26th at 8:00 AM, Greenspace Center, Suite 183**