

# NORTHWEST OTTAWA RECREATION AUTHORITY

## Grand Haven Area Public Schools

1415 Beechtree Street, Grand Haven, MI 49417  
Phone: 616.850.5125 Fax: 616.850.5127 nora.ghaps.org

### NORA ADVISORY BOARD MEETING AGENDA

**Date:** January 22, 2015    **Time:** 5:30 P.M.    **Location:** 1415 Beech Tree, Grand Haven

1. Call to order: Chairperson Bessinger. Welcome Carl Treutler, GHAPS school board representative replacing Joanne Query.
2. Roll Call.      Karl French, Grand Haven Twp.      Mary Jane Belter, Grand Haven Twp.  
                         Tracy Mulligan, Robinson Twp.      Kathy Kuck, Robinson Twp.  
                         Mike Fritz, Grand Haven                      Bill Hunter, Grand Haven  
                         Scott Blease, Ferrysburg                      Craig Bessinger, Ferrysburg  
                         Carl Treutler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
  - A. Approval of Board Meeting Minutes of November 20, 2014 as printed.
  - B. Financial Reports
    1. December 31, 2014 NORA Financial Report
    2. December 31, 2014 Activity Fund Balance Report
    3. Chris Christiansen Financial Report- not available
5. Four Pointes Center for Successful Aging Presentation- Brigit Hassig, Director
6. NORA Millage Planning- Pam Blough
7. Public Comments
8. Old Business
9. New Business
  - A. 2015 Proposed Inline Hockey Budget
10. Coordinators Report
11. Advisory Board Comments or Suggestions
12. Next Scheduled Meeting: Special Millage Planning February 26, 2015? Or regular meeting March 26, 2015, 5:30 P.M. at the ESC.
13. Adjournment