

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 28, 2016 **Time:** 5:30 P.M. **Location:** 1415 Beech Tree, Grand Haven

1. Call to order: Chairperson Fritz.
2. Roll Call. Mike Hutchins, 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
 Pat Twa, 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 19, 2015 as printed.
 - B. Financial Reports
 1. December 31, 2015 NORA Financial Report
 2. December 31, 2015 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- not available
5. NORA Millage Planning- Pam Blough
 - A. Recreation Plan
 - B. Property Update
 - C. YMCA Collaboration-
 1. Community Foundation Grant Submitted
 2. RFP prepared
 3. Community Foundation Board of Trustee meeting February 24, 2016
6. Public Comments
7. Old Business
8. New Business
9. Coordinators Report
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meeting: Special Millage Planning February 25, 2016, 5:30 P.M. at the ESC. Our regular meeting scheduled for March 24th falls on the same night as the United Way Celebration dinner. I really need to be in attendance as we are a grant recipient. Could we reschedule our board meeting for the following Thursday, March 30th?
12. Adjournment