

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 26, 2017 **Time:** 5:30 P.M. **Location:** 1415 Beech Tree, Grand Haven

1. Call to order: Chairperson Bessinger
2. Roll Call. Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
 Kathy Kuck, Robinson Twp. Vacant, Robinson Twp.
 Mike Fritz, Grand Haven Vester Davis, 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 17, 2016 as printed.
 - B. Financial Reports
 1. December 31, 2016 NORA Financial Report
 2. December 31, 2016 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- not available
5. NORA Millage Planning-
 - A. Recreation Plan- Tabled
 - B. Property Update- No new updates
 - C. YMCA Collaboration- Recreation & Healthy Living Survey has completed by PB & A Marketplace Research. PB & A will present results to Boards on either February 22nd or 23rd at Spring Lake Country Club. Final date to be determined.
6. Public Comments
7. Old Business
8. New Business
9. Coordinators Report
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meeting: Thursday, March 30th, changed from March 23rd due to United Way Campaign Celebration Dinner
12. Adjournment