

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 25, 2018 **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. Eric Hayward, Robinson Twp.
 Geri McCaleb, Grand Haven Taylor Schriber, 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 16 and December 19, 2017 as printed.
 - B. Financial Reports
 1. December 31, 2017 NORA Financial Report
 2. December 31, 2017 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- not available
5. NORA Millage Planning-
 - A. Recreation Plan- Tabled
 - B. Property Update- Ron Redick
 - C. YMCA Collaboration- Task Force update, Geri McCaleb, Kathy Kuck
6. Public Comments
7. Old Business
8. New Business
9. Coordinators Report
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meeting: Thursday, March 29th, originally changed from March 22nd due to United Way Campaign Celebration Dinner. But now they changed it to Tuesday, March 20th, so we could meet on March 22nd if that works better for everyone.
12. Adjournment