

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: July 23, 2015 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson Mike 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 Truetler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes of June 25, 2015 as printed.
 - B. Financial Reports
 1. May 31, 2015 NORA Financial Report
 2. May 31, 2015 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- Not available
5. NORA Millage Planning- Pam Blough
 - A. Rec Plan
 - B. Property Update
 - C. YMCA Collaboration
6. New Business
 - A. Field Improvement Request
 1. Sluka Field
 2. Coast Guard Park
7. Old Business
8. Public Comments
9. Next Scheduled Meeting: Special Meeting August 27, 2015, 5:30pm at the ESC
10. Adjournment