

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: March 31, 2016 **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 Treutler, GHAPS
3. Approval of Meeting Agenda
4. Public Hearing- Recreation Plan Public Comment
5. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes of February 25, 2016 as printed.
 - B. Financial Reports
 1. February 28, 2016 NORA Financial Report
 2. February 28, 2016 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- not available
6. NORA Millage Planning: Pam Blough
 - A. Recreation Plan
 - B. Property Update
 - C. YMCA Collaboration
7. Public Comments
8. Old Business- none
9. New Business
 - A. Approval of Recreation Plan
 - B. 2015-16 NORA Proposed Revised Budget #2
 - C. Appoint NORA Coordinator Review Committee
10. Coordinators Report
11. Advisory Board Comments or Suggestions
12. Next Scheduled Meetings: Special Millage Meeting April 28, 2016 and Regular meeting May 26, 2016, 5:30 P.M. at the ESC.
13. Adjournment