

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: April 2, 2015 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson Bessinger
2. Roll Call. Karl French, 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
 Scott Blease, Ferrysburg Craig Bessinger, Ferrysburg
 Carl Treutler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes of January 22, 2015 as printed.
 - B. Financial Reports
 1. February 28, 2015 NORA Financial Report
 2. February 28, 2015 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- not available
5. NORA Millage Planning: Pam Blough
6. Public Comments
7. Old Business- none
8. New Business
 - A. 2014-15 NORA Proposed Revised Budget #2
 - B. NORA Coordinator Appoint Review Committee
9. Coordinators Report
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meetings: Special Millage Meeting April 23, 2015 and Regular meeting May 28, 2015, 5:30 P.M. at the ESC.
12. Adjournment