

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 30, 2017 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson Craig 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 January 26, 2017 as printed.
 - B. Financial Reports
 1. February 28, 2017 NORA Financial Report
 2. February 28, 2017 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- December 31, 2016
5. NORA Millage Planning:
 - A. Recreation Plan- Tabled
 - B. Property Update- No new updates
 - C. YMCA Collaboration- Recreation & Healthy Living Survey discuss results and next steps plan
6. Public Comments
7. Old Business- none
8. New Business
 - A. 2016-17 NORA Proposed Revised Budget #2
 - B. Field Repair Request
 - C. Appoint NORA Coordinator Review Committee
 - D. NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer
9. Coordinators Report
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meeting: Meeting June 1, 2017 5:30 P.M. at the ESC due to GHHS Graduation on May 25, 2017.
12. Adjournment