

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: May 28, 2015 **Time:** 5:30 P.M. **Location:** 1415 Beech Tree, Grand Haven

1. Call to order: Chairperson Craig Bessinger
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
 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 April 30, 2015 as printed.
 - B. Financial Reports
 1. April 30, 2015 NORA Financial Report
 2. April 30, 2015 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- January 1, 2015-March 31, 2015
5. Recreation Millage: Pam Blough
6. Public Comments
7. New Business
 - A. 2015-16 Proposed Budget & Funding Formula
 - B. 2015-16 NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer
 - C. Approval of 15-16 Meeting Schedule
8. Coordinators Report
9. Old Business
 - A. Coordinators Review Committee 14-15, Fritz, Kuck
10. Advisory Board Comments or Suggestions
11. Next Scheduled Meetings: Special Meeting June 25, 2015 and Regular Meeting July 23, 2015, 5:30 P.M. at the ESC.
12. Adjournment