

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 26, 2016 **Time:** 5:30 P.M. **Location:** 1415 Beech Tree, 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. Memorandum of Understanding- Joy Gaasch, Chamber of Commerce President
5. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes of April 28, 2016 as printed.
 - B. Financial Reports
 1. April 30, 2016 NORA Financial Report
 2. April 30, 2016 Activity Fund Balance Report
 3. Chris Christiansen Financial Report- January 1, 2016-March 31, 2016
6. Recreation Planning: Pam Blough
 - A. Recreation Plan
 - B. Property Update
 - C. YMCA Collaboration
7. Public Comments
8. New Business
 - A. 2016-17 Proposed Budget & Funding Formula
 - B. 2016-17 NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer
 - C. Approval of 16-17 Meeting Schedule
9. Coordinators Report
10. Old Business
 - A. Coordinators Review Committee 15-16, Bessinger, Hutchins
11. Advisory Board Comments or Suggestions
12. Next Scheduled Meetings: Special Meeting June 23, 2016 and Regular Meeting July 21, 2016, 5:30 P.M. at the ESC.
13. Adjournment