

# 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:** June 1, 2017      **Time:** 5:30 P.M.      **Location:** 1415 Beech Tree, 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 March 30, 2017 as printed.
  - B. Financial Reports
    1. April 30, 2017 NORA Financial Report
    2. April 30, 2017 Activity Fund Balance Report
    3. Chris Christiansen Financial Report- Not Available
6. NORA Millage Planning:
  - A. Recreation Plan- Tabled
  - B. Property Update- No new updates
  - C. YMCA Collaboration- Recreation & Healthy Living Survey
7. Public Comments
8. New Business
  - A. 2017-18 Proposed Budget & Funding Formula
  - B. 2017-18 NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer
  - C. Approval of 2017-18 Meeting Schedule
9. Coordinators Report
10. Old Business
  - A. Coordinators Review Committee 16-17, Kuck, Treutler
11. Advisory Board Comments or Suggestions
12. Next Scheduled Meeting: To be Determined
13. Adjournment