

# NORTHWEST OTTAWA RECREATION AUTHORITY

## Grand Haven Area Public Schools

1415 Beechtree Street, Grand Haven, MI 49417  
Phone: 616.850.5125 Fax: 616.850.5127 Website: nora.ghaps.org

### NORA ADVISORY BOARD MEETING AGENDA

**Date:** November 20, 2014      **Time:** 5:30 P.M.      **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson- Craig 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  
                     Joanne Query, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
  - A. Approval of Board Meeting minutes of October 30, 2014 as printed.
  - B. Financial Reports
    1. October 31, 2014 NORA Financial Report
    2. October 31, 2014 Activity Fund Balance Report
    3. Chris Christiansen Financial Report
    4. 2014 Inline Hockey Financial Report
5. Recreation Millage: Pam Blough
6. Old Business
7. New Business
  - A. 2014-15 NORA Proposed Revised Budget #1
  - B. 2013-2014 Audit Report
8. Coordinators Report
9. Advisory Board Comments or Suggestions
10. Public Comments
11. Next Scheduled Meeting: January 22, 2015, 5:30 P.M. at the ESC.
12. Adjournment