

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 19, 2015 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, 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
 Jeff Twa, Ferrysburg Craig Bessinger, Ferrysburg
 Carl Truetler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting minutes of October 22, 2015 as printed.
 - B. Financial Reports
 1. October 31, 2015 NORA Financial Report
 2. October 31, 2015 Activity Fund Balance Report
 3. Chris Christiansen Financial Report
 4. 2015 Inline Hockey Financial Report
5. Recreation Millage: Pam Blough
 - A. Recreation Plan
 - B. Property Update
 - C. YMCA Collaboration
6. Old Business
7. New Business
 - A. 2015-16 NORA Proposed Revised Budget #1
 - B. 2014-2015 Audit Report
 - C. Inline Hockey League future
8. Coordinators Report
9. Advisory Board Comments or Suggestions
10. Public Comments
11. Next Scheduled Meeting: January 28, 2016, 5:30 P.M. at the ESC.
12. Adjournment