

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 17, 2016 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, 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 Vester Davis, 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 September 22, 2016 as printed.
 - B. Financial Reports
 1. September 30, 2016 NORA Financial Report
 2. September 30, 2016 Activity Fund Balance Report
 3. Chris Christiansen Financial Report
5. Recreation Millage: Tabled
 - A. Recreation Plan- Tabled
 - B. Property Update
 - C. YMCA Collaboration- Recreation & Healthy Living Questionnaire to general public is currently being conducted through phone and email surveys by PB&A Marketplace Research.
6. Old Business
7. New Business
 - A. 2016-17 NORA Proposed Revised Budget #1
 - B. 2015-2016 Audit Report
8. Coordinators Report
9. Advisory Board Comments or Suggestions
10. Public Comments
11. Next Scheduled Meeting: January 26, 2017, 5:30 P.M. at the ESC.
12. Adjournment