

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 16, 2017 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, 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 October 5, 2017 as printed.
 - B. Financial Reports
 1. September 30, 2017 NORA Financial Report
 2. September 30, 2017 Activity Fund Balance Report
 3. Chris Christiansen Financial Report,
5. Recreation Millage: Tabled
 - A. Recreation Plan- Options
 - B. Property- No New Update
 - C. YMCA Collaboration- Update
6. Old Business
7. New Business
 - A. 2017-18 NORA Proposed Revised Budget #1
 - B. 2016-2017 Audit Report
8. Coordinators Report
9. Advisory Board Comments or Suggestions
10. Public Comments
11. Next Scheduled Meeting: January 25, 2018, 5:30 P.M. at the ESC.
12. Adjournment