

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: October 5, 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.
 Eric Hayward, Robinson Twp. Kathy Kuck, Robinson Twp.
 Geri McCaleb, Grand Haven Taylor Schriber, Grand Haven
 Pat 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 June 1, 2017 as printed.
 - B. Financial Reports
 1. June 30, 2017 NORA Financial Report
 2. June 30, 2017 Activity Fund Balance Report
 3. August 31, 2017 NORA Financial Reports
 4. August 31, 2017 Activity Fund Balance Reports
 5. June 30, 2017 Chris Christiansen Financial Report
5. Old Business
 - A. Millage Planning- Tabled
 1. Rec Plan- Tabled
 2. Property Update- Tabled
 3. YMCA Collaboration- Recreation & Healthy Living, no new updates
6. New Business
 - A. 17-18 Ski Club Proposed Budget
 - B. 17-18 Coordinator Goals
 - C. Rec Summer School Update
7. Coordinators Report
8. Advisory Board Comments or Suggestions
9. Public Comments
10. Next Scheduled Meeting: November 16, 2017, 5:30 P.M. at the ESC.
11. Adjournment