

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: September 25, 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 August 28, 2014 as printed.
 - B. Financial Reports
 1. June 30, 2014 NORA Financial Report
 2. June 30, 2014 Activity Fund Balance Report
 3. August 31, 2014 NORA Financial Reports
 4. August 31, 2014 Activity Fund Balance Reports
 5. June 30, 2014 Chris Christiansen Financial Report
5. Old Business
 - A. Millage Planning- Pam Blough
 1. Building Authority
 2. Planning Time Line
 3. YMCA Collaboration
6. New Business
 - A. 14-15 Ski Club Proposed Budget
 - B. 14-15 Coordinator Goals
7. Coordinators Report
8. Advisory Board Comments or Suggestions
9. Public Comments
10. Next Scheduled Meeting: December 4, 2014, 5:30 P.M. at the ESC.
11. Adjournment