

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 24, 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
 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 August 27, 2015 as printed.
 - B. Financial Reports
 1. June 30, 2015 NORA Financial Report
 2. June 30, 2015 Activity Fund Balance Report
 3. August 31, 2015 NORA Financial Reports
 4. August 31, 2015 Activity Fund Balance Reports
 5. June 30, 2015 Chris Christiansen Financial Report
5. Old Business
 - A. Millage Planning- Pam Blough
 1. Rec Plan
 2. Property Update
 3. YMCA Collaboration
6. New Business
 - A. 15-16 Ski Club Proposed Budget
 - B. 15-16 Coordinator Goals
 - C. Rec Summer School Update
7. Coordinators Report
8. Advisory Board Comments or Suggestions
9. Public Comments
10. Next Scheduled Meeting: October 22, 2015, 5:30 P.M. at the ESC.
11. Adjournment