

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 22, 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 Truetler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting minutes of June 23, 2016 as printed.
 - B. Financial Reports
 1. June 30, 2016 NORA Financial Report
 2. June 30, 2016 Activity Fund Balance Report
 3. August 31, 2016 NORA Financial Reports
 4. August 31, 2016 Activity Fund Balance Reports
 5. June 30, 2016 Chris Christiansen Financial Report
5. Old Business
 - A. Millage Planning- Tabled
 1. Rec Plan- Tabled
 2. Property Update-
 3. YMCA Collaboration- Recreation & Healthy Living Focus Group Meetings Completed.
Questionnaire to general public being prepared by Phil Balducci, president of PB&A Marketplace Research.
6. New Business
 - A. Review Millage Planning Expenses
 - B. 16-17 Ski Club Proposed Budget
 - C. Discuss Arbiter Pay for Officials
 - D. 16-17 Coordinator Goals
 - E. Rec Summer School Update
7. Coordinators Report
8. Advisory Board Comments or Suggestions
9. Public Comments
10. Next Scheduled Meeting: November 17, 2016, 5:30 P.M. at the ESC.
11. Adjournment