

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

Date: April 21, 2022 **Time:** 5:30 P.M. **Location.:** ESC Building (GHAPS)

1. Call to order: Chairperson – Taylor Schriber, GHAPS
2. Roll Call. Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
 Frank Johnson - Robinson Twp. Rick Mikkelson – Robinson Twp.
 Ryan Cummings, Grand Haven Geri McCaleb, Grand Haven
 William Montgomery, Ferrysburg Craig Bessinger, Ferrysburg
 Chris Streng, GHAPS Taylor Schriber, GHAPS
 At Large - Vacant
3. Approval of Meeting Agenda –
4. Approval of Consent Agenda –
 - A. Approval of Board Meeting Minutes of February 24, 2021 as printed.
 - B. Financial Reports:
 1. March 2022 Financials – Revenue & Expense Sheet
 2. NORA Annual Budget Proposal – 2022-2023
5. New Business
 - A. NORA Vacant Board Position
 - B. Chris Christiansen Youth Scholarship Grant
 - C. Rec Summer School – update
 - D. Spring Programming

6. Old Business
 - A. NORA Millage discussion
7. Public Comments
8. Advisory Board Comments
9. Next Scheduled Meeting – June 23, 2022
10. Adjournment