

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

Date: August 25, 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 Vacant - Grand Haven
 William Montgomery, Ferrysburg Craig Bessinger, Ferrysburg
 Chris Streng, GHAPS Taylor Schriber, GHAPS
 Rebecca Hopp - At Large
3. Approval of Meeting Agenda –
4. Approval of Consent Agenda –
 - A. Approval of Board Meeting Minutes of June 23, 2022 as printed.
 - B. Financial Reports:
 1. July 2022 Financials – Revenue & Expense Sheet
5. New Business
 - A. Summer & Fall Programming - Updates
 - B. Funding Development & Community Foundation updates
 - C. Director Review
 - D. Grand Haven City Appointed Board Member Opening
 - E. Selection/Approval of NORA Board Secretary for 2022-23

6. Old Business
 - A. NORA Millage
7. Public Comments
8. Advisory Board Comments
9. Next Scheduled Meeting – October 27, 2022
10. Adjournment