NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417
Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

Date: January 23, 2020 **Time:** 5:30 P.M.**Location.:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson Craig Bessinger

2. Roll Call.

Ron Redick, Grand Haven Twp.	Mary Jane Belter, Grand Haven Twp.
Kathy Kuck, Robinson Twp.	Eric Hayward, Robinson Twp.
Ryan Cummins, Grand Haven	Geri McCaleb, Grand Haven
Chris Streng, GHAPS	Taylor Schriber, GHAPS
Rebecca Hopp, Ferrysburg	Craig Bessinger, Ferrysburg
	Vacant, Member At Large

3. Approval of Meeting Agenda

4. Approval of Consent Agenda

   A. Approval of Board Meeting Minutes
      a. November 21, 2019 as printed

   B. Financial Reports

      1. December 31, 2019 NORA Financial Report
      2. December 31, 2019 Activity Fund Balance Report

6. Old Business
   A. Millage Discussion

7. Director's Report

8. New Business
   A. NORA Intern
   B. Member at Large openings

9. Public Comments

10. Advisory Board Comments or Suggestions

11. Next Scheduled Meeting: March 19, 2020

12. Adjournment