

NORTHWEST OTTAWA RECREATION AUTHORITY

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

NORA ADVISORY BOARD MEETING AGENDA

Date: June 24, 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 Cummings, Grand Haven Geri McCaleb, Grand Haven
 Rebecca Hopp, Ferrysburg Craig Bessinger, Ferrysburg
 Chris Streng, GHAPS Taylor Schriber, GHAPS
 At Large - Vacant

- 2^a. Special recognition for Liza Dora. Liza is retiring after 20+ years of service to GHAPS & 18 years at NORA

3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes of April 23, 2020 as printed.
 - B. Financial Reports
 1. April/May (combined) NORA Financial Report
 2. May NORA Activity Fund Balance
5. Old Business
 - A. Millage Update
 - B. Recreation Task Force Update
 - C. NORA Program Planning – COVID-19
6. New Business
 - A. 2020-21 Proposed Budget, Residency Report & Funding Formula
 - B. 2020-21 NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer
 - C. Approval of 2020-21 Meeting Schedule
7. Public Comments – Comments from YouTube & Call in questions
8. Advisory Board Comments or Suggestions
9. Next Scheduled Meeting: To be determined once a meeting schedule approved.
10. Adjournment

***If you would like to comment during the Public Comments portion of the meeting, you may enter a comment via YouTube live stream at any time of the meeting or call (616) 550-0760 when prompted.*