

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

Pursuant to Public Act 228, the Northwest Ottawa Recreation Authority Advisory Board will conduct its business via Zoom to mitigate the spread of COVID-19. Members of the public are welcome and encouraged to participate in this meeting. The City of Grand Haven's Facebook page will stream the board meeting. Members of the public are not required to register or otherwise provide information to attend. Please utilize the mute function on your phone while on a conference call, when appropriate. Chairperson Bessinger will run the virtual meeting like a regular meeting. There will be opportunities at the end of the meeting for public comment.

NORA ADVISORY BOARD MEETING AGENDA

(Meeting is remote via Zoom)

Date: March 18, 2021 **Time:** 5:30 P.M. **Location.:** Zoom Meeting (Virtual)

1. Call to order: Chairperson Craig Bessinger
2. Roll Call. Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
 Vacant - 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
3. Approval of Meeting Agenda –
4. Approval of Consent Agenda –
 - A. Approval of Board Meeting Minutes of January 21, 2021 as printed. -
 - B. Financial Reports
 1. February Financials – Revenue/Expense & Balance Sheet
 2. NORA Annual Budget - Revision
6. Old Business
 - A. COVID-19 recap & Winter Programming
7. New Business
 - A. NORA plans for Spring & Summer
 - B. NORA Treasurer position – Discussion & Vote
 - C. Chris Christiansen Scholarship Fund Update

8. Public Comments – Comments from Facebook or call
9. Advisory Board Comments or Suggestions
10. Next Scheduled Meeting: June 3, 2021
- 11 . Adjournment

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