

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

Date: November 19, 2020 **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. Recognition of NORA Board member Kathy Kuck – Robinson Township
5. Approval of Consent Agenda –
 - A. Approval of Board Meeting Minutes of September 4, 2020 as printed. -
 - B. Financial Reports
 1. October Financials – Revenue/Expense & Balance Sheet
 2. NORA 2020 Audit Report – Review & Board Approval
6. Old Business
 - A. Fall Review of programming
7. New Business
 - A. NORA plans for Winter with COVID restrictions
8. Public Comments – Comments from Facebook
9. Advisory Board Comments or Suggestions
10. Next Scheduled Meeting: January 21, 2020
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.*