

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

Date: September 26, 2019 **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.
 Geri McCaleb, Grand Haven Taylor Schriber, Grand Haven
 Scott Blease, Ferrysburg Craig Bessinger, Ferrysburg
 Chris Streng, GHAPS
3. Approval of Meeting Agenda
4. Approval of Consent Agenda
 - A. Approval of Board Meeting Minutes
 - a. August 29, 2019 as printed
 - B. Financial Reports
 1. August 30, 2019 NORA Financial Report
 2. August 30, 2019 Activity Fund Balance Report
5. Old Business
 - A. Millage Planning
6. Director's Report
7. New Business
 - A. Member at Large openings
8. Public Comments
9. Advisory Board Comments or Suggestions
10. Next Scheduled Meeting: November 21, 2019
11. Adjournment