

**Agenda**  
**BATA Board Meeting**  
**June 29, 2016 at 9:00am**  
**Hall Street Transfer Station**

- I. Call to Order by Chairperson**
- II. Roll Call/Quorum**
- III. Public Comment**
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - May 25, 2016 Regular Meeting
- VI. Executive Director Report**
- VII. Finance Report**
  - a) Monthly Finance Reports:
    - i. May 2016 and YTD Income Statements
    - ii. YTD Statement of Net Position
    - iii. FY 2016 Cash Flow Analysis
  - b) Finance Oversight Team Update
- VIII. Chairperson Report-Verbal**
- IX. Old Business**
  - a) BATA Board Request Tracker
  - b) 2011 Millage Voting Results by County/Precinct
- X. New Business**
  - a) Resolution to approve the Grand Traverse County 2016 Tax Rate
  - b) Resolution to approve the Leelanau County 2016 Summer Tax Rate
  - c) Resolution to approve the Leelanau County 2016 Winter Tax Rate
- XI. Public Comment** – No public comment at this time.
- XII. Board Member Comments**
- XIII. Adjournment**

*Note: There will be no Board Meeting in July. The next regular meeting will be held at 9 AM on August 31, 2016 at the Hall Street Transfer Station.*

**Public Comment:**

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.

# **Administrative Staff Memorandum**

## **BATA Board Meeting June 29, 2016 at 9:00am Hall Street Transfer Station**

### **I. Call to Order by Chairperson**

### **II. Roll Call/Quorum**

### **III. Public Comment**

### **IV. Approval of Agenda**

*Recommended Motion: "The BATA Board of Directors approve the June 29, 2016 agenda as presented."*

### **V. Approval of Minutes**

*Recommended Motion: "The BATA Board of Directors approve the meeting minutes from May 25, 2016 Regular Meeting as presented."*

### **VI. Executive Director Report**

### **VII. Finance Report**

#### **a) Monthly Finance Reports**

*Recommended Motion: "The BATA Board of Directors accept the May 2016 finance reports as presented."*

#### **b) Finance Oversight Team Update**

### **VIII. Chairperson Report-Verbal**

### **IX. Old Business**

#### **a) BATA Board Request Tracker**

#### **b) 2011 Millage Voting Results by County/Precinct**

### **X. New Business**

#### **a) Resolution to approve the Grand Traverse County 2016 Tax Rate**

#### **b) Resolution to approve the Leelanau County 2016 Summer Tax Rate**

#### **c) Resolution to approve the Leelanau County 2016 Winter Tax Rate**

*Recommended Motions: "The BATA Board of Directors approve the Grand Traverse County 2016 Tax Rate. "The BATA Board of Directors approve the Leelanau County 2016 Summer Tax Rate." The BATA Board of Directors approve the Leelanau County 2016 Winter Tax Rate."*

### **XI. Public Comment – No public comment at this time.**

### **XII. Board Member Comments**

### **XIII. Adjournment**