



BATA Regular Meeting Agenda 9:00am

Wednesday, February 22, 2017
Hall Street Transfer Station
Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Public Comment
5. Approval of Agenda
6. Approval of Minutes
 - a. January 25, 2017 Regular and Organizational Meeting
7. Executive Director's Report
8. Finance Report
 - a. January 2017 Finance Reports
 - i. January 2017 Income Statements
 - ii. January 2017 Statement of Net Position
 - iii. January 2017 Cash Flow Analysis
 - b. Finance Oversight Team Update
 - i. Capital Fund Policy
 - ii. Capitalization Policy
9. Chairperson's Report
10. Old Business
 - a. Millage Education Materials – Eric Lingaur
 - b. Education Presentation Schedule – Eric Lingaur

- c. Board Request Tracker

11. New Business

- a. Fiscal Year 2018 Preliminary Budget Proposal
- b. Executive Director's Performance Review – ***Closed Session*** - Clara Sherman
- c. Executive Director's Merit Increase

12. 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.

13. Directors' Comments

14. Adjournment