



**BATA Regular Meeting Agenda**  
Wednesday, February 27, 2019 - Noon  
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 30, 2019 Annual Organizational Meeting
  - b. January 30, 2019 Regular Meeting
7. Executive Director's Report – Kelly Dunham
8. Finance Reports – Nichole Thompson
  - a. January 2019 Finance Reports
    - i. Income Statements
    - ii. Statement of Net Position
    - iii. Capital Reserve Fund Report
    - iv. Operating Reserve Fund Report
    - v. Cash Flow Analysis
9. Chairperson's Report – Richard Cochrun
10. Old Business
  - a. Board Request Tracker
11. New Business

- a. Cass Road Drain Project/Easement Request  
– Drain Commissioner Steve Largent
- b. FY2020 Preliminary Budget – Nichole Thompson
- c. LCTA Update – Eric Lingaur
- d. LAC Minutes - Eric Lingaur
  - i. November 19, 2018
  - ii. February 11, 2019
- e. Executive Director's Performance Review – **Closed Session**
- f. Executive Director's Merit Increase

12. Public Comment

13. Adjournment

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.