



BATA Regular Meeting Agenda
Wednesday, March 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. February 27, 2019 Regular Meeting of the Board of Directors
 - b. February 27, 2019 Facilities Ad Hoc Meeting
 - c. March 13, 2019 Facilities Ad Hoc Meeting
7. Executive Director's Report – Kelly Dunham
8. Finance Reports – Nichole Thompson
 - a. February 2019 Finance Reports
 - i. Income Statements
9. Finance Oversight Team Update – Kelly Dunham
10. Chairperson's Report – Richard Cochrun
11. Old Business
 - a. Board Request Tracker
12. New Business
 - a. USDA Grant Proposal
 - b. Dennis Gartland & Niergarth Report on Applying Agreed-Upon Procedures for the Quarter Ended December 31, 2018 with BATA's response.
13. Public Comment
14. Directors' Comments/Open Floor
15. 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.