



BATA Regular Board of Directors Meeting Agenda

Thursday, March 25, 2021

Hall Street Transfer Station in Traverse City Michigan
or Virtually via Zoom

<https://zoom.us/j/96913867623?pwd=bGJCVU12VjdUbi9kcG4vTFAXaU5Ddz09>

Meeting ID: 969 1386 7623 Passcode: 864109

Find your local number: <https://zoom.us/u/adScTXUTJf>

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting Agenda
5. Approval of Minutes
 - a. February 25, 2021 Regular Board of Directors Meeting
6. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
 - a. February 2021 Finance Reports
 - i. Income Statements
8. Chairperson's Report – Richard Cochrun
9. Old Business
 - a. Board Request Tracker – Kelly Dunham
 - i. Revised Operating Reserve Fund Policy – Nichole Thompson
10. New Business
 - a. ADA Assessment Study Presentation – KFH Group
 - b. Success Plan Performance Scorecard – Kelly Dunham
11. Second Public Comment*
12. Directors Comments/Open Floor
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. 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.