



BATA Board of Directors Meeting Agenda
Thursday, May 26, 2022 @ 2:00pm
Hall Street Transfer Station in Traverse City Michigan

1. Call to Order - Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting Agenda
6. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

 - a. *Regular Board of Directors Meeting Minutes of April 28, 2022*
 - b. *Special Meeting of the Board of Directors of May 5, 2022*

Consideration of Accepting the following Reports

 - c. *Monthly Income Statement*
 - d. *Board Request Tracker*
7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
 - a. Governance Committee Update – John Somnavilla
 - b. Finance Oversight Team Update - Kelly Dunham
11. Old Business
 - a. Cunningham-Limp Contract Change Order #2 – Richard Cochrun
 - b. Technology CAD/AVL Vendor Award – Kelly Dunham
12. New Business
 - a. Tax Rate Resolutions L4029 – Nichole Thompson
 - i. Resolution to approve the Grand Traverse County 2022 Summer Tax Rate
 - ii. Resolution to approve the Leelanau County 2022 Summer Tax Rate
 - iii. Resolution to approve the Leelanau County 2022 Winter Tax Rate
 - b. Resolution Calling for Public Transportation Millage – Bob Fudge
 - c. Operating Reserve Policy Revision – Kelly Dunham
13. Board Discussion Item
14. Second Public Comment*
15. Directors Comments/Open Floor
16. Adjournment

Next Board Meeting: Thursday, June 30th

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.