



BATA Board of Directors Meeting Agenda

Thursday, June 30, 2022 @ 1:00pm

Hall Street Transfer Station

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.

 - a. *Consideration of Approving the following Minutes*
 - i. *Regular Board of Directors Meeting Minutes of May 26, 2022*
 - ii. *Study Session of the Board of Directors of May 26, 2022*
 - b. *Consideration of Approving the following Policies*
 - i. *Conflict of Interest (#1)*
 - ii. *Code of Conduct (#2)*
 - iii. *Board Member Roles & Responsibilities (#3)*
 - iv. *Governance Committee Job Description (#4)*
 - v. *Chairperson of the Board – Roles and Responsibilities (#5)*
 - vi. *Committee Chairperson – Roles and Responsibilities (#6)*
 - vii. *Policy for Public Communications (#7)*
 - viii. *Whistleblower Protection (#8)*

Consideration of Accepting the following Reports

 - c. *Governance Committee Minutes of June 6, 2022*
 - 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
11. Old Business
 - a. Cunningham-Limp Contract Change Order #2
12. New Business
 - a. Christman Company Construction Management Services Contract – Kelly Dunham
 - b. Recruiting and Retention Incentive Update – Chris Davis
13. Board Discussion Item – Community Partnerships
14. Second Public Comment*
15. Directors Comments/Open Floor
16. Adjournment

Next Board Meeting: Thursday, July 28th

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.