



BATA Regular Meeting Agenda
Wednesday, May 29, 2019
Leelanau County Government Center
Suttons Bay, MI 49682

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/Acceptance of Minutes
 - a. April 24, 2019 Regular Meeting of the Board of Directors
 - b. April 30, 2019 Facilities Ad Hoc Meeting
 - c. May 20, 2019 Local Advisory Council Meeting [draft]
 - d. May 22, 2019 Facilities Ad Hoc Meeting
7. Executive Director's Report – Kelly Dunham
8. Finance Reports – Nichole Thompson
 - a. April 2019 Finance Reports
 - i. Income Statements
9. Facilities Ad Hoc Update – Kelly Dunham
10. Chairperson's Report – Richard Cochran
11. Old Business
 - a. Board Request Tracker
12. New Business
 - a. Procurement Policy
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.