



BATA Regular Board of Directors Meeting Agenda

Wednesday, February 26, 2020

Hall Street Transfer Station

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment
4. Approval of Agenda
 - a. BATA Board of Directors Meeting Agenda
5. Approval/Acceptance of Minutes
 - a. January 29, 2020 Annual Organizational Board Meeting
 - b. January 29, 2020 Regular Board of Directors Meeting
 - c. February 10, 2020 Local Advisory Council Meeting
6. Executive Director's Report – Kelly Dunham
 - a. HQ Project/Property Acquisition Update
7. Finance Reports – Nichole Thompson
 - a. January 2020 Finance Reports
 - i. Income Statements
8. Chairperson's Report – Nicole VanNess
- . Old Business
 - a. Board Request Tracker
10. New Business
 - a. FY2021 Preliminary Budget – Nichole Thompson
 - b. 2019 Performance Scorecard Results – Kelly Dunham
 - c. 2019 Annual Report – Kelly Dunham
 - d. Owner's Representative RFP – Kelly Dunham
 - e. Executive Director's Performance Review – Closed Session
 - f. Executive Director's 2020 Performance Review and Merit Increase
11. 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. 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.