



BATA Regular Meeting Agenda

Wednesday, May 27, 2020

Hall Street Transfer Station/Virtual Attendance via Zoom

<https://zoom.us/j/98292934765>

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. April 29, 2020 Regular Meeting of the Board of Directors
 - b. May 4, 2020 Facilities Ad Hoc Meeting
 - c. May 11, 2020 Special Meeting of the Board of Directors
6. Executive Director's Report – Kelly Dunham
 - a. Owner's Representative Report
7. Finance Reports – Nichole Thompson
 - a. April 2020 Finance Reports
 - i. Income Statements
8. Chairperson's Report – Nicole VanNess
9. Old Business
 - a. Board Request Tracker
10. New Business
 - a. Tax Rate Resolutions L4029
 - i. Resolution to approve the Grand Traverse County 2020 Summer Tax Rate
 - ii. Resolution to approve the Leelanau County 2020 Summer Tax Rate
 - iii. Resolution to approve the Leelanau County 2020 Winter Tax Rate
 - b. Land Acquisition Budget
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.