



## **BATA Annual Organizational Meeting Agenda**

Wednesday, January 27, 2021 @ 9:00am

Zoom Meeting

<https://zoom.us/j/94325025720>

Meeting ID: 943 2502 5720

Find your local number: <https://zoom.us/u/abA4rwpJf0>

1. Call to Order by Executive Director
2. Roll Call
3. 2021 Election of Officers (floor nominations) – Executive Director
4. First Public Comment\*
5. Approval of Agenda
  - a. BATA Annual Organizational Meeting Agenda
6. County Appointments
  - a. Grand Traverse County Appointment of Robert Fudge
  - b. Grand Traverse County Appointment of Brad Jewett
  - c. Leelanau County Appointment of John Sommavilla
  - d. Leelanau County Appointment of Rick Robbins
7. Regular Board Meeting Calendar for February 2021 – January 2022
8. Second Public Comment\*
9. Directors Comments/Open Floor
10. 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. 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.



**BATA Regular Board of Directors Meeting Agenda**  
Wednesday, January 27, 2021  
Immediately following the 9:00am Organizational Meeting  
Zoom Meeting  
<https://zoom.us/j/94325025720>  
Meeting ID: 943 2502 5720  
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1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment\*
4. Approval of Agenda
  - a. BATA Board of Directors Regular Meeting Agenda
5. Approval/Acceptance of Minutes
  - a. November 25, 2020 Regular Board Meeting
6. Executive Director's Report – Kelly Dunham
  - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
  - a. FY20 Q3 Q4 AUP Report
  - b. FY 2020 Audit Report – Steve Peacock, CPA – The Rehmann Group
  - c. November 2020 Finance Reports
    - i. Income StatementsDecember 2020/FY21 Q1 Finance Reports
    - ii. Income Statements
    - iii. Statement of Net Position
    - iv. Capital Reserve Fund Report
    - v. Operating Reserve Fund Report
    - vi. Land Acquisition Fund Report
    - vii. Cash Flow Analysis
8. Chairperson's Report
9. Old Business – Kelly Dunham
  - a. Board Request Tracker
10. New Business
  - a. Tech Study Session February 11, 2021 at 1:00pm
  - b. Closed Session
    - i. Executive Director's Performance Review
    - ii. Legal Update Attorney-Client Privilege
  - c. Executive Director's 2020 Performance Review and Merit Increase
11. Second Public Comment\*
12. Directors Comments/Open Floor
13. Adjournment