



**BATA Annual Organizational Meeting Agenda**  
115 Hall Street, Traverse City, Michigan 49684  
Thursday, February 15, 2024 @ 2:00pm

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Roll Call
4. Oath of Office for New Members
  - a. Wayne Shmidt
  - b. Scott Sieffert
5. Approval of Agenda
  - a. BATA Annual Organizational Meeting Agenda
6. 2024 Election of Officers (open floor nominations) – Richard Cochrun  
  
Chairperson  
Vice-Chairperson  
Secretary
  - *Nominations taken from the floor [no motion needed]*
  - *Director nominated Accepts or Declines*
  - *Close nominations*
7. First Public Comment\*
8. Leelanau County Appointment of John Somnavilla
9. Regular Board Meeting Calendar for February 2024 – January 2025
10. Collection of Annually Signed Documents – Board Member Roles & Responsibilities and Conflict of Interest Statements
11. Second Public Comment\*
12. Directors Comments/Open Floor
13. Adjournment  
***Recommended Motion: “The BATA Board of Directors moves to adjourn the February 15, 2024 Annual Organizational Meeting.”***

**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.