

**BATA Regular Board of Directors Meeting Agenda**  
416 Front St, Suttons Bay, MI 49682, Suttons Bay Library  
Thursday, June 29, 2023 @ 1:30 pm

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment\*
5. Approval of Agenda/Declaration of Conflict of Interest
6. Consent Calendar  
The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

*Consideration of Approving the following Minutes*

- a. *Regular Board Meeting Minutes of April 27, 2023*

*Consideration of Accepting the following Reports*

- b. *Finance Oversight Team Notes of May 22, 2023 and June 12, 2023*
- c. *Governance Committee Minutes of June 12, 2023*
- d. *April and May Finance Reports*
- e. *Board Request Tracker [no new items]*
- f. *Correspondence*

7. Any items removed from the Consent Calendar – Richard Cochrun
8. Executive Director's Report – Kelly Dunham
  - a. HQ Facility/Owner's Representative Report  
Jerry Tomczak, Program Manager, Cunningham-Limp
  - b. Hiring Report – Chris Davis
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
  - a. Finance Oversight Team – Richard Cochrun
  - b. Governance Committee – John Somavilla
11. Old Business
12. New Business
  - a. 2023 Tax Rate Request Resolution Form L-4029 for Grand Traverse and Leelanau Counties

Roll Call:

- b. Cass Rd/Diamond Dr Listing Agent Recommendation

- c. Extension of \$10,000 Recruiting Incentive Recommendation
  - d. Executive Director Salary Band Recommendation
  - e. MPO Intergovernmental Agreement Recommendation
- 14. Board Discussion Items
  - 15. Second Public Comment\*
  - 16. Directors' Comments and Announcements/Open Floor
  - 17. 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.