

South Haven Area Recreation Authority
Tuesday, March 20, 2012
3:00 p.m., South Haven Charter Township Hall
09761 Blue Star Highway

AGENDA

1. Call to order
2. Roll Call
3. Approval of Meeting Minutes
 - A. January 17, 2012 Board Meeting
4. Approval of Agenda
5. Interested citizens in the audience will be heard on items not on the agenda
6. Financial Reports:
 - A. Approval of SHARA Finance Report
 - B. Authority Board will be updated on the SHARP financial statement.
7. Authority Board will be updated on the status of the comprehensive annual financial report.
8. Authority Board will be asked to consider approval of FY 2012 budget.
9. Authority Board will be updated on the status of the construction plans, for the SHARP site, by Midwest Civil Engineers.
10. Authority Board will be updated on the status of the Pilgrim Haven property by representatives from the Southwest Michigan Land Conservancy.
11. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager