

MACC POLICY COMMITTEE

Monday, December 21, 2009

***** Please note change in date due to the holidays *****

Felt Mansion (Directions are attached)

6597 – 138th Avenue

Laketown Township

616-335-3050

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of November 23, 2009 meeting are enclosed)
- II. **PROPOSED PARK WEST DRAIN PROJECT, Overview and Future Plans** – Paul Geerlings, Ottawa County Drain Commissioner
- III. **FY 2009 ANNUAL AUDIT REPORT** – Peter Haefner, Vredeveld Haefner LLC
- IV. **ADMINISTRATIVE ISSUES**
 - A. **Search Committee Recommendation for new Executive Director *****
 - B. **MACC Executive Committee Report**
 - C. **Monthly Financial Report**
 - D. **FY 2010 Budget Amendment ***** (memo enclosed)
- V. **MPO TRANSPORTATION ISSUES**
 - A. **FY 2008 – 2011 Transportation Improvement Program Amendments *****
(Memo enclosed)
 - B. **Listing of FY 2009 Obligated Projects** (memo enclosed)
 - C. **MDOT FY 2010 – 2014 Road and Bridge Program** (memo enclosed)
 - D. **FY 2011 – 2014 Transportation Improvement Program Call for Projects**
 - E. **MDOT/FHWA Comments**
- VI. **MACATAWA WATERSHED PROJECT**
 - A. **Watershed Stakeholder of the Year Award**
 - B. **Hydrology Analysis and Pollutant Loading Analysis by the MDEQ**
 - C. **Great Lakes Restoration Initiative**
- VII. **MACC BROWNFIELD SITE ASSESSMENT INITIATIVE**

PUBLIC COMMENTS
- VIII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Terry Hofmeyer, Laketown Township Supervisor
 - B. **Other Members**
- IX. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***** Action Item**