



**Macatawa Area
Coordinating Council**
A Cooperative Effort Among Units of Government

Policy Board

*Rosemary Ervine, Chair
*Blaine Koops
*Hannes Meyers, Jr.
*Pankaj Rajadhyaksha
*William Vanderbilt
Howard Baumann, Jr.
Terry Burns
Kurt Dykstra
Terry Hofmeyer
Lester Hoogland
John Kleinheksel
Dal McBurrows
Al Myaard
Terry Nienhuis
Keith Potter
Amanda Price
Gordon Schrottenboer
Russ Te Slaa
Dave Vander Kooi
Todd Wolters

*Executive Committee

MACC POLICY COMMITTEE

Monday, June 28, 2010
Riley Street Fire Station
131 Riley Street
Holland, MI 49424
12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the May 24, 2010 meeting are enclosed)
- II. **Draft FY2011 Budget** (memo enclosed)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **FY 2008-2011 Transportation Improvement Program***** (memo enclosed)
 - B. **GVMC 2035 LRTP Amendment Concurrence***** (memo enclosed)
 - C. **FY2011-2014 Transportation Improvement Program**
 - D. **FY2011 Unified Work Program Tasks** (memo enclosed)
- IV. **MACATAWA WATERSHED PROJECT**
 - A. **Storm Water Permit Requirement –Pollution Prevention and Good Housekeeping at Properties**
 - B. **Lake Macatawa Dredging Update**
 - C. **Farmer Informational Meeting – Update and Results**
 - D. **Other**
- V. **ADMINISTRATIVE ISSUES**
 - A. **MACC Executive Committee Report** (enclosure)
 - B. **Monthly Financial Report** (enclosure)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Terry Nienhuis, Holland Township
 - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item