



# Macatawa Area Coordinating Council

*A Cooperative Effort Among Units of Government*

## Policy Board

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Al Myaard  
Terry Nienhuis  
Keith Potter  
Russ Te Slaa  
Todd Wolters

\*Executive Committee

## MACC POLICY COMMITTEE

Monday, January 24, 2011

Olive Township Hall

6480 136<sup>th</sup> Avenue

Holland, MI 49424

12:00 p.m.

## AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES** \*\*\* (minutes of the December 20, 2010 meeting are enclosed)
- II. **Presentation: FY2010 Audit Report**, Doug Vredeveld – Vredeveld/Haefner LLC
- III. **MPO TRANSPORTATION ISSUES**
  - A. **Draft 2035 Long Range Transportation Plan Update** (memo enclosed)
  - B. **Transportation Planning Memorandum of Understanding\*\*\*** (memo enclosed)
  - C. **FY2011-2014 Transportation Improvement Program Amendment\*\*\*** (memo enclosed)
  - D. **2005-2009 American Community Survey**
  - E. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT UPDATE**
  - A. **Recent Changes to MS4 Storm Water Permits**
  - B. **Spanish Watershed Brochure Available**
  - C. **New Watershed and Storm Water Displays Developed**
  - D. **Updated Homeowners Handbook**
- V. **ADMINISTRATIVE ISSUES**
  - A. **MACC Executive Committee Report** (enclosed)
  - B. **Monthly Financial Report** (enclosed)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
  - A. **Host Member:** Todd Wolters, Olive Township
  - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item