



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
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Joseph Baumann
Tom Bird
Terry Burns
Kurt Dykstra
Terry Hofmeyer
Lester Hoogland
John Kleinhessel
Dal McBurrows
Al Myaard
Terry Nienhuis
Keith Potter
Russ Te Slaa
Todd Wolters

*Executive Committee

MACC POLICY COMMITTEE

Monday, February 28, 2011

Riley Street Fire Station

131 Riley Street

Holland, MI 49424

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the January 24, 2011 meeting are enclosed)
- II. **Presentation: Model Community Initiatives/Future search**, Tim Hemingway – Holland Board of Public Works, Chairperson (memo enclosed)
- III. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **Report on Watershed Geomorphology Analysis** (memo enclosed)
 - B. **Volunteer Monitoring Grant Proposal**
 - C. **Watershed Project Partnerships**
- IV. **MPO TRANSPORTATION ISSUES**
 - A. **2035 Long Range Transportation Plan***** (memo enclosed)
 - B. **Transportation Elements of the American Community Survey**
 - C. **MDOT/FHWA Comments**
- V. **ADMINISTRATIVE ISSUES**
 - A. **Budget Amendment***** (memo enclosed)
 - B. **2011 July Fourth Fireworks Cost Share** (enclosure)
 - C. **MACC Executive Committee Report** (enclosed)
 - D. **Monthly Financial Report** (enclosed)
- 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