



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.
Joseph Baumann
Thomas Bird
Terry Burns
Kurt Dykstra
Terry Hofmeyer
Lester Hoogland
George Jacob
John Kleinheksel
Dal McBurrows
Al Myaard
Terry Nienhuis
Keith Potter
Russ Te Slaa
Todd Wolters

*Executive Committee

MACC POLICY COMMITTEE

Monday, May 23, 2011

Holland Museum

31 W. 10th Street

Holland, MI 49423

12:00 p.m.

AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES ***** (minutes of the April 25, 2011 meeting are enclosed)
- II. **Presentation: *Local Governance Future Search: Next Steps*** Dick Haworth – Chairman Emeritus, Haworth – (memo enclosed)
- III. **MPO TRANSPORTATION ISSUES**
 - A. **FY2011-2014 Transportation Improvement Program Amendment***** (memo enclosed)
 - B. **FY 2012 Unified Work Program** (memo enclosed)
 - C. **MDOT/FHWA Comments**
- IV. **MACATAWA WATERSHED PROJECT UPDATE**
 - A. **Sediment Sampling Project Update**
 - B. **Watershed Management Plan Critical Area Analysis**
 - C. **Storm Drain Stenciling**
- V. **ADMINISTRATIVE ISSUES**
 - A. **FY12 Budget Overview**
 - B. **MACC Executive Committee Report** (enclosed)
 - C. **Monthly Financial Report** (enclosed)
- VI. **PUBLIC COMMENTS**
- VII. **MEMBERS' COMMENTS**
 - A. **Host Member:** Kurt Dykstra, City of Holland
 - B. **Other Members**
- VIII. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

***Action Item