



# Macatawa Area Coordinating Council

*A Cooperative Effort Among Units of Government*

## Policy Board

\*Rosemary Ervine, Chair  
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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, September 26, 2011

Park Township Hall

52-152nd Avenue

Holland, MI 49424

12:00 p.m.

## AGENDA

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES \*\*\*** (minutes of the August 22, 2011 meeting are enclosed)
- II. **FY2011 BUDGET AMENDMENT\*\*\*** (memo enclosed)
- III. **BROWNFIELD PROGRAM UPDATE**
- IV. **TRANSPORTATION PROGRAM UPDATE**
  - A. FY2011 Program Review
  - B. Project Spotlight – Riley Street Improvements
  - C. SAFETEA-LU Extension
  - D. Michigan House of Representatives Transportation Funding Report (memo attached)
  - E. MDOT/FHWA Comments
- V. **MACATAWA WATERSHED PROJECT UPDATE**
  - A. Harmful Algal Bloom Study Results
  - B. Planning for Volunteer Monitoring Program
  - C. September Newsletter/New Communication Strategies
- VI. **ADMINISTRATIVE ISSUES**
  - A. Financial Institution Services Review
  - B. MACC Executive Committee Report (enclosed)
  - C. Monthly Financial Report (enclosed)
- VII. **PUBLIC COMMENTS**
- VIII. **MEMBERS' COMMENTS**
  - A. Host Member: George Jacob, Park Township
  - B. Other Members
- IX. **OTHER ISSUES, ADJOURNMENT, AND NEXT MEETING**

\*\*\*Action Item