



**Macatawa Area
Coordinating Council**

A Cooperative Effort Among Units of Government

MACC POLICY BOARD

April 25, 2022

12:00 pm

Port Sheldon Township Hall

16201 Port Sheldon Street, West Olive, MI 49460

Face Masks Optional

AGENDA

I. INTRODUCTIONS AND APPROVAL OF MINUTES***
(minutes of the March 28, 2022 meeting are enclosed)

II. PUBLIC COMMENTS

III. THANK YOU FOR SERVICE

IV. PROJECT CLARITY UPDATE

A. Watershed Resiliency Plan (memo enclosed)

V. TRANSPORTATION PROGRAM

A. FY2023 Draft Unified Work Program (memo enclosed)

B. MDOT/FHWA Comments

V. ADMINISTRATIVE ISSUES

A. Proposed FY23 Draft Budget (memo enclosed)

B. Financial Report

C. MACC Executive Committee Report (summary attached)

VI. MEMBERS' COMMENTS

A. Host sharing about their community

B. Member questions or comments

VII. OTHER ISSUES AND ADJOURNMENT

Next Meeting: June 6, 12:00 pm | Holland City Hall

*** Action Item

Policy Board

Howard Baumann, Jr.

Joseph Baumann

Nathan Bocks

✦ Thomas Bird

✦ Amanda Cooper

Ken DeWeerd

Linda Howell

Jim Gerard

John Kleinheksel

✦ Kevin Klynstra

Jeff Franklin

✦ Terry Nienhuis

✦ Tom Onk

✦ Pankaj Rajadhyaksha

✦ Jim Storey

Russ Te Slaa

Todd Wolters

✦ Executive Committee