

The HBPW Board of Directors and Holland City Council Members  
**Monday, April 26, 2010**  
City of Holland Council Chambers  
270 River Avenue  
Holland, Michigan

*Mayor Dykstra called the meeting to order at 5:33 pm. Mayor Dykstra gave the floor to the Holland Board of Public Works Board Chairperson Jim Storey for Board roll call and when board call completed, requested Council roll call.*

**Board Members Present** Rich Cook, Paul Elzinga, Diane Haworth, Tim Hemingway, Jim Storey, and Ex Officio Member Soren Wolff

**Members Absent:** None

**Staff Present:** Loren Howard, Dan Nally, Jon Hofman, and Loralyn Bunce

**Council Members Present** Nancy De Boer, Myron Trethewey, Jay Peters, Brian Burch, Bob Vande Vusse, Todd Whiteman, Dave Hoekstra, Jerome Thomas-Kobes, and Mayor Curt Dykstra

**Members Absent** None

**Staff Present** Andy Mulder, City Attorney; Greg Robinson, and Gary Rahn

10.061 **Communications from the Audience**

*There were no communications from the audience*

10.062 **Motions to enter Closed Session  
for Legal Opinion on Proposed Employee Framework**

*Board of Directors*

<i>Haworth</i>
<i>Hemingway</i>
<i>5</i>
<i>0</i>

*City Council Members*

<i>Thomas-Kobes</i>
<i>Trethewey</i>
<i>9</i>
<i>0</i>

OTHER BUSINESS -None

ADJOURNMENT - Board of Directors motion to adjourn made at 7:58 p.m. by *Elzinga*, supported by *Storey*.  
Holland City Council motion to adjourn made at 7:58 p.m. by *Trethewey* and supported by *Whiteman*  
The Board of Directors and Holland City Council Members present voiced unanimous support.

The Board Meeting of April 26, 2010 adjourned at 7:59 p.m.

Minutes respectfully submitted by,

Loralyn A Bunce  
Secretary to the Board  
Records Management Coordinator

*\* Red italics indicate information or discussion added during the meeting and/or action taken.*