

The HBPW Board of Directors
Monday, October 4, 2010
625 Hastings Ave
Holland, MI

The Study Session was called to order at 4:06 p.m.

Board Members Present Paul Elzinga, Diane Haworth, Tim Hemingway, Phil Miller, Jim Storey; Council Liaison Bob Vande Vusse and Ex Officio Member Soren Wolff

Members Absent:

Staff Present: Loren Howard, Dan Nally, John Van Uffelen, Freda Velzen: Angela Badran, Andree Keneau, Chris Van Dokkumburg, and Loralyn Bunce

11.03 **Communications from the Audience**

11.04 **Review of Governance Policies**

General Manager Howard and Board Chair Tim Hemingway guided the board members through the eight Governance policies. Following discussion and clarification of each policy, recommendation(s) for change were documented for editing before presentation for action.

OTHER BUSINESS

Upcoming Meeting Reminders

October 6, 2010	City Council	NO HBPW items
October 11, 2010	Board of Directors	Regular Meeting
October 20, 2010	City Council	HBPW Items from October 11, 2010
October 25, 2010	Board of Directors	Special Meeting - Delegation Policies, Closed Session for Legal Opinion

ADJOURNMENT - Board of Directors motion to adjourn made at 5:13 p.m. by *Haworth*, supported by *Elzinga*. The Board of Directors present voiced unanimous support.

The Study Session of October 4, 2010 adjourned at *5:13 p.m.*

Minutes respectfully submitted by,

Loralyn A Bunce
Secretary to the Board

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