

The HBPW Board of Directors  
**Monday, October 25, 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; and, Council Liaison Bob Vande Vusse

**Members Absent:** Ex Officio Member Soren Wolff

**Staff Present:** Loren Howard, Dave Koster, Ellen Taub, John Van Uffelen, Freda Velzen: Angela Badran, Andree Keneau, Becky Lehman, and Loralyn Bunce

11.05 **Communications from the Audience**

11.06 **Review of Delegation Policies**

*General Manager Howard and Board Chair Tim Hemingway guided the board members through the seventeen (17) Delegation 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 27, 2010	City Council Study Session
November 3, 2010	City Council Regular Meeting
November 8, 2010	Board Regular Meeting plus Closed Session for Legal Opinion
November 10, 2010	City Council Study Session
November 17, 2010	City Council Regular Meeting
November 22, 2010	Board Study Session

ADJOURNMENT - Board of Directors motion to adjourn made at 5:12 p.m. by *Elzinga*, supported by *Haworth*. The Board of Directors present voiced unanimous support.

The Study Session of October 25, 2010 adjourned at *5:12 p.m.*

Minutes respectfully submitted by,

Loralyn A Bunce  
Secretary to the Board