

**HOLLAND BOARD OF PUBLIC WORKS (HBPW)
MINUTES of the BOARD of DIRECTORS**

SPECIAL MEETING

The Holland City Council and HBPW Board of Directors met
December 14, 2011
at 5:45pm.
in the City Hall Council Chambers
270 S. River Avenue
Holland, Michigan

Mayor Kurt Dykstra called the meeting to order at 5:38pm for City Council Special Meeting. Council adjourned to City Council/BPW Board Joint Study Session at 5:56pm.

Members Present: Council Members: Jay Peters, David Hoekstra, Myron Trethewey, Brian Birch, Nancy DeBoer, Wayne Klomparens, Todd Whiteman. BPW Board Members: Tim Hemingway, Diane Haworth, Paul Elzinga, Jim Storey, City Council Liaison Bob Vande Vusse, Ex Officio Member Greg Robinson

Members Absent: Phil Miller

Staff Present: Dave Koster, John Van Uffelen, Judy Visscher, Anne Saliers, Angela Badran, Sustainability Committee: Warren Stuk, Don Triezenberg, Greg Holcombe, Phil Meyer, Paul Lilly, Jim Vanderveen, Mark Vanderploeg, Keith Malmstadt

12.125

Sustainability Committee Community Energy Plan Resolutions

Discussion on resolutions and possible implementation strategies. Discussion on possible expansion on HBPW responsibilities.

For Information Only

BOARD COMMENTS

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

The Joint Study Session of December 14, 2011 adjourned at *7:39pm.*

Minutes respectfully submitted by,

Angela Badran, Secretary to the Board

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