

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

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STUDY SESSION

The HBPW Board of Directors met
June 24, 2019
at 4:00 p.m.
in the Service Center Board Room
625 Hastings Ave.
Holland, Michigan

Chair Hemingway called the meeting to order at 4:04 p.m.

Members Present: Tim Hemingway, Diane Haworth, Phil Miller, and Ex Officio Member Keith Van Beek

Members Absent: Paul Lilly, Bob Shilander, Sue Franz, Brian Lynn

Staff Present: Dave Koster, Janet Lemson, Ted Siler, John Van Uffelen, Tracy Jousma, Pete Hoffswell, Kevin Koning, Julie De Cook

19.154 **Communications from the Audience**

None

19.155 **Continuation of Board of Director's Strategic Planning - Vision Sketch Discussion**

Board Members, General Manager, and Directors continued to discuss the vision for the future of the Holland Board of Public Works as it relates to the update process of our strategic plan.

Presented for information and discussion only; no Board action required.

BOARD COMMENTS

Our next regular Board meeting is July 8; July 22 Study Session has been cancelled

ADJOURNMENT

The Board Meeting of *June 24, 2019*, adjourned at *6:49 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board

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