

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

Page 1 of 1

STUDY SESSION

The HBPW Board of Directors met
May 20, 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, Sue Franz, Paul Lilly

Members Absent: Brian Lynn, Keith Van Beek, Bob Shilander

Staff Present: Dave Koster, Janet Lemson, Chuck Warren, Ted Siler, Becky Lehman, Joel Davenport, John Van Uffelen, Chris Van Dokkumburg, Tracy Jousma

19.140 **Communications from the Audience**

None

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

Board Members, General Manager, and Directors discussed 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 June 17

ADJOURNMENT

The Board Meeting of *May 20, 2019*, adjourned at *6:10 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.*

2019.05.20