



**HOLLAND AREA COMMUNITY SWIMMING POOL AUTHORITY
BOARD OF DIRECTORS**

Special Board Meeting
Thursday, April 9, 2020
4:00 p.m.

Special Virtual Conference Call as result of emergency COVID-19 Virus
(Special National Direction to avoid meetings of greater than 10 people)

550 Maple Avenue
Holland, MI 49423

Proposed Agenda

Ref: Special Virtual Meeting call-in provided

- | | |
|---|------------------------|
| 1. Call to Order | S. Giesler |
| 2. Approval of Agenda | S. Giesler |
| 3. Recognition of persons wishing to address the Board | S. Giesler |
| 4. Approval of Minutes of March 19, 2020 meeting (ZOOM) | S. Giesler |
| 5. Executive Director Update (Emergency COVID-19 Virus) | J. Huisingsh |
| 6. Next Gen Project; Status | G. Maybury |
| 7. HCAC Foundation | R. Miller / K. Hopkins |
| 8. Other Business and Issues | All |
| 9. Adjournment | |