



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

Regular Board Meeting  
Thursday, Thursday Nov. 19, 2020  
4:00 p.m.

Multi-Purpose Room, Holland Community Aquatic Center  
(OR [Special Virtual Conference Call per State of MI Executive Order No. 2020-75 and as a result of emergency COVID-19 Virus management.](#))

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 Sept. 24, 2020 meeting (in person/ZOOM)<br><a href="#">Note; virtual (ZOOM) meetings allowed by Gov. order and with roll-call votes</a> | S. Giesler             |
| 5. HCAC Foundation  | R. Miller / K. Hopkins |
| 6. Next Gen Project; Status   | G. Maybury             |
| 7. HACSPA Executive Committee   | S. Giesler             |
| 8. HACSPA Finance Committee   | J. Gisinger            |
| 9. Executive Director Update (Emergency COVID-19 Virus)   | J. Huisingsh           |
| 10. Other Business and Issues   | All                    |
| 11. Adjournment   |                        |