

Minutes

Holland Area Community Swimming Pool Authority Special Meeting

Holland, Michigan, February 14, 2024

The Authority Board met on Wednesday, February 14 at 4:45 p.m. The meeting was held at 550 Maple Avenue in Holland.

Board Members Present: Darrin Duistermars, Tim Hemingway, Steve Sisson, and Bob Soeters

Board Members Absent: Ben Aguilera, Ron Hemmeke, and Colleen Hill

Staff Present: Executive Director - Jack Huisingh, General Manager - Amanda Duimstra

1. Call to Order

Duistermars called the meeting to order at 4:45 p.m.

2. Approval of Agenda

Motion to approve the agenda, as proposed.

Moved by: Hemingway

Seconded by: Sisson

Vote: 4-0

3. Recognition of Persons wishing to address the board.

None

4. Approval of Minutes of the January 18, 2024, Board Meeting

Motion to approve the minutes of the January 18, 2024, Board Meeting, with one date correction.

Moved by: Hemingway

Seconded by: Sission

Vote: 4-0

5. HACSPA Executive Director Search Committee Proposal

Motion to approve the proposed search committee process. The proposal includes a Board work session with a facilitator and may include their selection of an executive recruiter, not to exceed \$20,000 in expenses.

Moved by: Hemingway

Seconded by: Soeters

Vote: All approved

6. Other Business and Issues

Huisingh requested that the Search Committee provide a communication document outlining the process and timeline.

7. Next Regular Board Meeting

The next regular Board meeting is scheduled for Thursday, April 18 at 12:00 p.m.

8. Adjournment

Motion to adjourn the meeting at 5:06 p.m.

Moved by: Hemingway
Seconded by: Sission
Vote: 4-0

Respectively Submitted,

Bob Soeters
Secretary