



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

Special Board Meeting
Thursday, May 21, 2020
4:00 p.m.

~~Conference Room – Holland Community Aquatic Center~~
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

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| 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 April 9, 2020 meeting (ZOOM) | S. Giesler |
| 5. Executive Director Update (Emergency COVID-19 Virus) | J. Huisingh |
| 6. Next Gen Project; Status | G. Maybury |
| 7. HACSPA Finance Committee | J. Gisinger |
| 8. HACSPA Personnel Committee | S. Giesler |
| 9. HCAC Foundation | R. Miller / K. Hopkins |
| 10. Other Business and Issues | All |
| 11. Adjournment | |