

GRETCHEN WHITMER GOVERNOR

#### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

**GARY MCDOWELL** DIRECTOR

# **Notice of Drainage Board Meeting**

### NORTH BRANCH WHITE CREEK INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held virtually at:

> 1:30 p.m., Wednesday, April 15, 2020 https://bit.ly/3cdH2Q0 to join by videoconference Telephone Number: 248-509-0316 Conference ID: 423 137 56#

The purpose of this meeting is to review bids and authorize maintenance contract; authorize borrowing; SESC Resolution; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-15. Additional information may be obtained from the following offices:

**Robert Mantey** Tuscola County Drain Commissioner 125 W. Lincoln St., Suite 100 Caro, MI 48723 989-672-3820

Greg Alexander Sanilac County Drain Commissioner 60 W. Sanilac Ave., Suite 201 Sandusky, MI 48471 810-648-4900

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit http://www.Michigan.gov/Coronavirus or http://www.CDC.gov/Coronavirus.

Dated at Lansing, Michigan, April 13, 2020.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624



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GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

April 13, 2020

#### **SENT VIA EMAIL**

Mr. Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Suite 100 Caro, MI 48723

Mr. Greg Alexander Sanilac County Drain Commissioner 60 W. Sanilac Ave., Suite 201 Sandusky, MI 48471

RE: North Branch White Creek Intercounty Drain

**Dear Commissioners:** 

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice **shall** be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Brady Harrington

Brady Harrington

**Environmental Stewardship Division** 

BLH:jt

**Enclosure** 

# Agenda

## North Branch White Creek Intercounty Drain Drainage Board

1:30 p.m., Wednesday, April 15, 2020 <a href="https://bit.ly/3cdH2Q0">https://bit.ly/3cdH2Q0</a> to join by videoconference Telephone Number: 248-509-0316 Conference ID: 423 137 56#

1. Call to order and Introductions

## **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Bob Mantey, Tuscola County Drain Commissioner Greg Alexander, Sanilac County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the March 12, 2020 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Review bids and authorize maintenance contract
  - b. Authorize borrowing
  - c. SESC Resolution
  - d. Treasurer's Report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn