

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

# **Notice of Drainage Board Meeting**

#### CHEBOYGANING 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, January 27, 2021 to join by videoconference: <a href="https://bit.ly/3624YFd">https://bit.ly/3624YFd</a> to join by telephone: 989-272-9817 Conference ID: 824 638 244#

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act. The meeting is being held virtually to limit the spread of COVID-19.

Michael Rivard Bay County Drain Commissioner 515 Center Ave., Ste 601 Bay City, MI 48708 989-895-4290 Brian Wendling Saginaw County Public Works Commissioner 111 S. Michigan Ave. Saginaw, MI 48602 989-790-5258 Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Ste 100 Caro, MI 48723 989-672-3820

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Public Works 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 <a href="http://www.Michigan.gov/Coronavirus">http://www.Michigan.gov/Coronavirus</a> or <a href="http://www.CDC.gov/Coronavirus">http://www.CDC.gov/Coronavirus</a>.

Dated at Lansing, Michigan, January 21, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

### Agenda

## Cheboyganing Creek Intercounty Drain Drainage Board Bay, Saginaw, and Tuscola Counties

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1. Call to order and Introductions

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Michael Rivard, Bay County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner Robert Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the April 9, 2020 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive a preliminary engineering report
  - b. Discuss necessity meeting details
  - c. Receive the 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