

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

WAIT INTERCOUNTY DRAIN

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

2:15 p.m., Wednesday, March 3, 2021 to join by videoconference: <u>http://bit.ly/3qQMuzS</u> to join by telephone: 248-509-0316 Conference ID: 863 621 282#

The purpose of this meeting is to conduct necessary and appropriate business of the drainage boards (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.

Douglas Sweet Sanilac County Drain Commissioner 60 West Sanilac Avenue, Suite 201 Sandusky, MI 48471 810-648-4900 Robert Mantey Tuscola County Drain Commissioner 125 West Lincoln Street, Suite 100 Caro, MI 48723 989-672-3820

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, February 23, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Agenda

Wait Intercounty Drain Drainage Board Sanilac and Tuscola Counties

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1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Douglas Sweet, Sanilac County Drain Commissioner Robert Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the last meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Authorize a legal review
 - b. Authorize a drainage district boundary review
 - 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