

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL

Notice of Drainage Board Meeting

GIBSON INTERCOUNTY DRAIN

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

3:00 p.m., Thursday, May 6, 2021 to join by videoconference: https://bit.ly/3uuVFlp to join by telephone: 248-509-0316, Meeting ID: 175 591 742#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the Counties of Bay, Saginaw, and Tuscola, this meeting is being conducted electronically to protect the health of board members, staff, and the public due to the Coronavirus by limiting the number of people at public gatherings.

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.

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

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above one week in advance or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

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, May 4, 2021.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Agenda

Gibson Intercounty Drain Drainage Board

(Bay, Saginaw, and Tuscola Counties)

3:00 p.m., Thursday, May 6, 2021 to join by videoconference: https://bit.ly/3uuVFlp to join by telephone: 248-509-0316, Meeting ID: 175 591 742#

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 last meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Consider adoption of a resolution regarding electronic and telephonic meeting procedures
 - b. Authorize herbicide application
 - c. Discuss the FOIA Resolution and take appropriate action
 - d. Discuss the Governance Resolution and take appropriate action
 - e. Receive the Treasurer's Report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the next meeting date
- 10. Adjourn