

GRETCHEN WHITMER GOVERNOR

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

**GARY MCDOWELL** DIRECTOR

## **Notice of Drainage Board Meeting**

## ARMBRUSTER INTERCOUNTY DRAIN **HURON INTERCOUNTY DRAIN** YANKE INTERCOUNTY DRAIN

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

10:20 a.m., Monday, May 24, 2021 to join by videoconference: https://bit.ly/3yiBj7j to join by telephone: 248-509-0316 Meeting ID: 998 159 896#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the Counties of Huron 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 will be subject to the provisions of the Michigan Open Meetings Act.

Erik Tamlyn Huron County Deputy Drain Commissioner 417 S. Hanselman St. Bad Axe, MI 48413 989-269-9320

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

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above 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 21, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Deputy for the Director 517-284-5624

## **Agenda**

# Armbruster Intercounty Drain Drainage Board Huron Intercounty Drain Yanke Intercounty Drain

(Huron and Tuscola Counties)

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1. Call to order and Introductions

### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Erik Tamlyn, Huron County Deputy Drain Commissioner Robert Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the June 25, 2019 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 date, time, and location of the next meeting
- 10. Adjourn