

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

GREENMAN 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 27, 2021 to join by videoconference: https://bit.ly/3hPGeqs to join by telephone: 248-509-0316, Meeting ID: 239 402 79#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the Counties of Sanilac 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.

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

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 24, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

Greenman Intercounty Drain Drainage Board

(Sanilac and Tuscola Counties)

3:00 p.m., Thursday, May 27, 2021 to join by videoconference: https://bit.ly/3hPGeqs to join by telephone: 248-509-0316, Meeting ID: 239 402 79#

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. Consider adoption of a resolution regarding electronic and telephonic meeting procedures
 - b. Review bid tabs from the May 11 bid
 - c. Authorize a maintenance contract
 - d. Discuss the FOIA 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