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GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

PINKHAM AND DEAD CREEK INTERCOUNTY DRAIN

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

1:30 p.m., Thursday, June 24, 2021 Arbela Township Hall 8935 Birch Run Road Millington, Michigan

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.

Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532 810-732-1590 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 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. The meeting will be conducted in accordance with the Michigan Department of Health and Human Services Emergency Orders, and it is recommended that attendees wear face masks and practice social distancing. 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 <u>http://www.Michigan.gov/Coronavirus</u> or <u>http://www.CDC.gov/Coronavirus</u>.

Dated at Lansing, Michigan June 17, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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Brady Harrington Deputy for the Director 517-284-5624



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Agenda

Pinkham and Dead Creek Intercounty Drain (Genesee and Tuscola Counties)

1:30 p.m., Thursday, June 24, 2021 Arbela Township Hall 8935 Birch Run Road Millington, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Jeffrey Wright, Genesee 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 May 7, 2020 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive maintenance plan from BMJ
 - b. Authorize project bid/maintenance contract award
 - 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