

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

## **Notice of Drainage Board Meeting**

### WERSCHKY INTERCOUNTY DRAIN

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

1:00 p.m., Thursday, July 8, 2021 Tuscola County Drain Office 125 West Lincoln Street, Suite 100 Caro, 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.

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

Dated July 2, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Brady Harrington

# **Agenda**

## **Werschky Intercounty Drain Drainage Board**

(Huron and Tuscola Counties)

1:00 p.m., Thursday, July 8, 2021 Tuscola County Drain Office 125 West Lincoln Street, Suite 100 Caro, Michigan

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 May 24, 2021 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive a legal opinion/preliminary district boundary and take appropriate action
  - b. Set the apportionment
  - 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