

GRETCHEN WHITMER
GOVERNOR

GARY MCDOWELL DIRECTOR

### **Notice of Drainage Board Meeting**

### CHEBOYGANING CREEK 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., Wednesday, December 8, 2021 Spicer Group Saginaw 230 S. Washington Avenue Saginaw, 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 are subject to the provisions of the Michigan Open Meetings Act.

Brian J. Wendling	Michael Rivard	Robert J. Mantey
Saginaw County Public	Bay County Drain	Tuscola County Drain
Works Commissioner	Commissioner	Commissioner
111 S. Michigan Ave.	515 Center Ave.	125 W. Lincoln St.
Saginaw, Michigan	Bay City, Michigan	Caro, Michigan 48723
989-790-5258	989-895-4290	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 at Lansing, Michigan December 2, 2021.

Gary McDowell, Director

Agriculture and Rural Development

Brady Harrington

Deputy for the Director

517-284-5624

# **Agenda**

## **Cheboyganing Intercounty Drain**

(Bay, Saginaw, Tuscola Counties)

1:00 p.m., Wednesday, December 8, 2021 Spicer Group Saginaw 230 S. Washington Avenue Saginaw, Michigan

1. Call to order and roll call

### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Michael Rivard, Bay County Drain Commissioner Brian J. Wendling Saginaw County Public Works Commissioner Robert J. Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the September 20, 2021, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Discuss appeal of necessity
  - b. Discuss engineering proposal
  - c. Discuss drainage district boundary review
  - d. Treasurer's report
- 6. Approval of invoices
- Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn