

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

SOUTH CLIFFORD INTERCOUNTY DRAIN

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

11:15 a.m., Thursday, March 17, 2022 Lapeer County Drain Office 255 Clay Street, Room 305 Lapeer, 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.

Joseph Suma Lapeer County Drain Commissioner 255 Clay St., Rm 305 Lapeer, MI 48446 810-667-0371 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 at Lansing Michigan, March 10, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624

Agenda

South Clifford Intercounty Drain Drainage Board (Lapeer & St. Clair Counties)

11:15 a.m., Thursday, March 17, 2022 Lapeer County Drain Office 255 Clay Street, Room 305 Lapeer, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Joseph Suma, Lapeer 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 September 1, 2021, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Review bid tabs
 - b. Authorize maintenance contract award
 - c. 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