

GRETCHEN WHITMER GOVERNOR

#### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

### Notice of Drainage Board Meeting

#### **BOULTON INTERCOUNTY DRAIN**

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

#### 1:00 p.m., Monday, August 22, 2022 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 boards (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.

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 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 in Lansing, MI on August 17, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624

## Agenda

# **Boulton Intercounty Drain** (Sanilac and Tuscola Counties)

#### 1:00 p.m., Monday, August 22, 2022 Tuscola County Drain Office 125 West Lincoln Street, Suite 100 Caro, Michigan

1. Call to order and Introductions

<u>Board Members</u> 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 May 15, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Discuss maintenance bids
  - b. Award maintenance contract
  - c. Discuss 2022 assessment
  - d. 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