

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

NORTH BRANCH OF THE FLINT RIVER INTERCOUNTY DRAIN

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

11:00 a.m., Monday, October 17, 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 are subject to the provisions of the Michigan Open Meetings Act.

Joseph Suma **Douglas Sweet** Robert Mantey Lapeer County Sanilac County Tuscola County Drain Commissioner Drain Commissioner Drain Commissioner 60 W. Sanilac Ave., Ste. 201 125 W. Lincoln St., Ste. 100 255 Clay St., Room 305 Lapeer, MI 48446 Sandusky, MI 48471 Caro, MI 48723 810-667-0371 810-648-4900 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 through the Michigan Relay Center at 711 for deaf, hard of hearing or speech impaired persons.

Dated on October 10, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Agenda

North Branch of the Flint River Intercounty Drain Drainage Board (Lapeer, Sanilac, and Tuscola Counties)

11:00 a.m., Monday, October 17, 2022 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 Joseph Suma, Lapeer County Drain Commissioner 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 September 1, 2021, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss phase 1 maintenance design status
 - b. Set bid date
 - 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