

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

KATHLEEN ANGERER ACTING DIRECTOR

Notice of Drainage Board Meeting

PIGEON RIVER INTERCOUNTY DRAIN

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

10:30 a.m., Monday, January 9, 2023 Huron County Drain Office 417 Southy Hanselman Street Bad Axe, 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	Douglas Sweet	Robert Mantey
Huron County	Sanilac County	Tuscola County
Deputy Drain Commissioner	Drain Commissioner	Drain Commissioner
417 S. Hanselman St.	60 W. Sanilac Ave., Suite 201	125 W. Lincoln St., Suite 100
Bad Axe, MI 48413	Sandusky, MI 48471	Caro, MI 48723
989-269-9320	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 in Lansing, MI on January 5, 2023.

Kathleen Angerer, Acting Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director

517-284-5624

Agenda

Pigeon River Intercounty Drain Drainage Board

(Huron, Sanilac, and Tuscola Counties)

10:30 a.m., Monday, January 9, 2023 Huron County Drain Office 417 Southy Hanselman Street Bad Axe, 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 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 26, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Report on construction progress
 - b. Authorize pay application/change order
 - c. Discuss options for project completion
 - 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