

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING 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:

10:00 a.m., Wednesday, June 12, 2024
Village of North Branch
Council Chambers Room
4018 Huron Street
North Branch, 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 Lapeer County Drain Commissioner 255 Clay St., Room 305 Lapeer, MI 48446 810-667-0371

Douglas Sweet Sanilac County Drain Commissioner 60 W. Sanilac Ave., Ste. 201 Sandusky, MI 48471 810-648-4900 Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Ste. 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 through the Michigan Relay Center at 711 for deaf, hard of hearing or speech impaired persons.

Dated in Lansing, MI on June 5, 2024.

Dr. Tim Boring, Director Michigan Department of Agriculture & Rural Development

Brady Harrington
Deputy for the Director
517-930-0551

# **Agenda**

# North Branch of the Flint River Intercounty Drain Drainage Board

(Lapeer, Sanilac, and Tuscola Counties)

10:00 a.m., Wednesday, June 12, 2024
Village of North Branch
Council Chambers Room
4018 Huron Street
North Branch, 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. Approved minutes of December 6, 2022
- 5. Communications and reports of board members, committees, and consultants
  - a. Review maintenance status
  - b. Authorize change order/new maintenance contract
  - 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