

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

BEAR SWAMP INTERCOUNTY DRAIN BURNS & VERNON INTERCOUNTY DRAIN CHALKER INTERCOUNTY DRAIN WEBB CREEK INTERCOUNTY DRAIN

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

10:00 a.m., Monday, March 21, 2022 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, 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.

Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532 810-732-1590 Anthony Newman Shiawassee County Drain Commissioner 1024 N. Shiawassee Street Corunna, MI 48817 989-743-2398

Those needing accommodations for effective participation in the meeting should contact the drain/public works 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 on March 15, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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Michael R. Gregg Deputy for the Director 517-284-5624

Bear Swamp Intercounty Drain Drainage Board (Genesee and Shiawassee Counties)

10:00 a.m., Monday, March 21, 2022 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Review and set the agenda
- 3. Approval of the June 19, 2017, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Discuss the maintenance requests, receive bid proposals, and take action to solicit/award contracts
 - b. Discuss the maintenance financing and apportionments between counties and take required action
 - c. Discuss and take action on a SESC resolution
 - d. Discuss and take action on a FOIA resolution
 - e. Discuss and take action on adoption of a Governance Resolution
 - f. Treasurer's report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting April 12, 2022
- 9. Adjourn

Burns & Vernon Intercounty Drain Drainage Board (Genesee and Shiawassee Counties)

10:15 a.m., Monday, March 21, 2022 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Review and set the agenda
- 3. Approval of the October 1, 2012, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Discuss the maintenance requests, receive bid proposals and take action to solicit/award contracts
 - b. Discuss the maintenance financing and apportionments between counties and take required action
 - c. Discuss and take action on a SESC resolution
 - d. Discuss and take action on a FOIA resolution
 - e. Discuss and take action on adoption of a Governance Resolution
 - f. Treasurer's report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting April 12, 2022
- 9. Adjourn

Chalker Intercounty Drain Drainage Board

(Genesee and Shiawassee Counties)

10:30 a.m., Monday, March 21, 2022 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Review and set the agenda
- 3. Approval of the meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Discuss the maintenance requests, receive bid proposals and take action to solicit/award contracts
 - b. Discuss the maintenance financing and apportionments between counties and take required action
 - c. Discuss and take action on a SESC resolution
 - d. Discuss and take action on a FOIA resolution
 - e. Discuss and take action on adoption of a Governance Resolution
 - f. Treasurer's report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting April 12, 2022
- 9. Adjourn

Webb Creek Intercounty Drain Drainage Board (Genesee and Shiawassee Counties)

10:45 a.m., Monday, March 21, 2022 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

<u>Board Members</u> Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Review and set the agenda
- 3. Approval of the meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Discuss the maintenance requests, receive bid proposals and take action to solicit/award contracts
 - b. Discuss the maintenance financing and apportionments between counties and take required action
 - c. Discuss and take action on a SESC resolution
 - d. Discuss and take action on a FOIA resolution
 - e. Discuss and take action on adoption of a Governance Resolution
 - f. Treasurer's report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting April 12, 2022
- 9. Adjourn