

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

HOLLY 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., Thursday, January 5, 2023 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 in Lansing, MI on December 28, 2022

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Joseph Brezvai
Deputy for the Director

517-284-5624

Agenda

Holly Intercounty Drain Drainage Board

(Genesee & Shiawassee Counties)

10:00 a.m., Thursday, January 5, 2023 Shiawassee County Drain Office 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

Board Members

Joseph Brezvai, Chair, Michigan Dept. of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of last meeting minutes, January 26, 2017
- 5. Communications and reports of board members, committees, and consultants
 - a. Review requested maintenance
 - b. Discuss legal and 197 boundary review
 - c. Discuss Governance Resolution
 - 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