

GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK

Notice of Drainage Board Meeting

PEART INTERCOUNTY DRAIN

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

1:30 p.m., Wednesday, April 18, 2018
Saginaw County Public Works Commissioner's Office
111 S. Michigan Avenue
Saginaw, Michigan

The purpose of this meeting is to discuss requested maintenance and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; 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. Additional information may be obtained from the following offices:

Brian Wendling
Saginaw County Public Works
Commissioner
111 S. Michigan Ave.
Saginaw, MI 48602
989-790-5258

Jeffrey Wright
Genesee County Drain Commissioner
G-4608 Beecher Rd.
Flint, MI 48532
810-732-1590

Persons with disabilities 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 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, April 16, 2018.

Gordon Wenk, Director Agriculture and Rural Development

By Brady Harrington Deputy for the Director 517-284-5624

Bearly Herrington

Agenda

Peart Intercounty Drain Drainage Board Saginaw and Gratiot Counties

12:15 p.m., Wednesday, April 18, 2018
Saginaw County Public Works Commissioner's Office
111 S. Michigan Avenue
Saginaw, Michigan

1. Call to order and roll call

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Brian Wendling, Saginaw County Public Works Commissioner Jeffrey Wright, Genesee County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the October 26, 2015 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive recommended revisions to the drainage district boundary and take appropriate action
 - b. Treasurer's report
 - c. Discuss FOIA resolution
 - d. Discuss governance resolution
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn