

RICK SNYDER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK DIRECTOR

Notice of Drainage Board Meeting

MISTEGUAY CREEK INTERCOUNTY DRAIN

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

9:00 a.m., Tuesday, September 25, 2018 New Lothrop Village Hall 9435 Beech Street New Lothrop, Michigan

The purpose of this meeting is to: 1) meet with project engineers to review the addendum to the services agreement and take appropriate action; 2) receive a report from each county regarding the status of litigation; 3) review the status of district finances and extension of the notice; 4) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 5) 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:

Jeffrey Wright Douglas Enos Greg Alexander Midland County Sanilac County Genesee County **Drain Commissioner** Drain Commissioner Drain Commissioner Special Commissioner for Special Commissioner for G-4608 Beecher Road Saginaw County Shiawassee County Flint. MI 48532 220 West Ellsworth Street 60 W. Sanilac Avenue 810-732-1590

Room 229-30 Suite 201 Midland, MI 48640 Sandusky, MI 48471

989-832-6772 810-648-4900

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, September 21, 2018.

Gordon Wenk, Director Michigan Department of Agriculture and Rural Development

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



RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK DIRECTOR

September 21, 2018

SENT VIA EMAIL

Mr. Douglas Enos Midland County Drain Commissioner 220 West Ellsworth Street, Room 229-30 Midland, MI 48640

Mr. Gregory Alexander Sanilac County Drain Commissioner 60 West Sanilac Avenue, Suite 201 Sandusky, MI 48471

Mr. Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532

RE: Misteguay Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,
Shulael R. Gregg

Michael R. Gregg

Environmental Stewardship Division

MRG:ps

Enclosure

Agenda

Misteguay Creek Intercounty Drain Drainage Board

Genesee, Saginaw, and Shiawassee Counties

9:00 a.m., Tuesday, September 25, 2018 New Lothrop Village Hall 9435 Beech Street New Lothrop, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner Douglas Enos, Midland County Drain Commissioner, Special Commissioner for Saginaw County

Gregory Alexander, Sanilac County Drain Commissioner, Special Commissioner for Shiawassee County

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the July 10, 2018 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Meet with project engineers to review the addendum to the services agreement and take appropriate action
 - b. Receive a report from each county regarding the status of litigation
 - c. Review the status of district finances and extension of the notice
 - d. 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