



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting

PINKHAM AND DEAD CREEK INTERCOUNTY DRAINS

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

10:00 a.m., Tuesday, January 16, 2018
Tuscola County Drain Office
125 West Lincoln Street, Suite 100
Caro, Michigan

The purpose of this meeting is to: receive bids and award a contract; 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:

Robert Mantey
Tuscola County
Drain Commissioner
125 W. Lincoln St., Ste. 100
Caro, MI 48723
989-672-3820

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, January 9, 2018.

Jamie Clover Adams, Director
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

January 9, 2018

SENT VIA EMAIL

Mr. Robert Mantey
Tuscola County Drain Commissioner
125 W. Lincoln St., Ste. 100
Caro, MI 48723

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

RE: Pinkham and Dead Creek Intercounty Drains

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,

A handwritten signature in blue ink that reads "Brady Harrington".

Brady Harrington
Environmental Stewardship Division

BLH:ps

Enclosure

Agenda

Pinkham and Dead Creek Intercounty Drain Drainage Board Genesee and Tuscola Counties

10:00 a.m., Tuesday, January 16, 2018
Tuscola County Drain Office
125 West Lincoln Street, Suite 100
Caro, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Robert Mantey, Tuscola County Drain Commissioner
Jeffrey Wright, Genesee County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the March 27, 2017 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Receive bids and award a contract
 - b. Treasurer's report
 - c. Discuss and designate a FOIA Coordinator
 - d. Discuss the Governance Resolution
 - e. Discuss the Part 91 Resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn