



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

WHITELY INTERCOUNTY DRAIN

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

10:00 a.m., Tuesday, August 25, 2020

www.bit.ly/2Xvp5HV to join by videoconference

312-626-6799, Meeting ID: 281 910 5661# to join by telephone

The purpose of this meeting is to: discuss a proposed relocation agreement with Assembly Solar III, LLC and take action to authorize Shiawassee County to administer its terms and conditions; 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 are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Order No. 2020-154. Additional information may be obtained from the following offices:

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

Anthony Newman
Shiawassee County Drain Commissioner
1024 North Shiawassee Street
Corunna, MI 48817
989-743-2398

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.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the Coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan, August 18, 2020.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

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



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August 18, 2020

SENT VIA EMAIL

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

Mr. Anthony Newman
Shiawassee County Drain Commissioner
1024 North Shiawassee Street
Corunna, MI 48817

RE: Whitely Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, 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 "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MRG:ps

Enclosure

Agenda

Whitely Intercounty Drain Drainage Board (Genesee and Shiawassee Counties)

10:00 a.m., Tuesday, August 25, 2020

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1. Call to order and Introductions
Board Members
Michael Gregg, Chair, Michigan Depart. of Agriculture & Rural Development
Jeffrey Wright, Genesee County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner
2. Review and set the agenda
3. Approval of the June 24, 2008 meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Discuss a proposed relocation agreement with Assembly Solar III, LLC and take action to authorize Shiawassee County to administer its terms and conditions
 - b. Discuss the FOIA Resolution and take appropriate action
 - c. Discuss the Governance Resolution and take appropriate action
 - d. Receive the Treasurer's Report
5. Approval of invoices
6. Other business
7. Public comment
8. Set the next meeting date
9. Adjourn