

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL 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 **virtually** at:

2:00 p.m., Tuesday, April 28, 2020 To Join by telephone: 989-272-9817 Conference ID: 262 273 605#

The purpose of this meeting is to authorize a change order for the Champaign and Marx 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 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 Directive No. 2020-2 and Executive Order No. 2020-48. Additional information may be obtained from the following offices:

Brian Wendling Saginaw County Public Works Commissioner 111 South Michigan Ave Saginaw, MI 48602 989-790-5258 Anthony Newman Shiawassee County Drain Commissioner 1024 N. Shiawassee St. Corunna, MI 48817 989-743-2398 Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532 810-732-1590

Persons with disabilities needing accommodations for effective participation in the meeting should contact the drain commissioner/public works 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, April 27, 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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April 27, 2020

SENT VIA EMAIL

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

Mr. Brian Wendling Saginaw County Public Works Commissioner 111 South Michigan Avenue Saginaw, MI 48602

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

RE: Misteguay Creek 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.

Michael R. Gregg

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Environmental Stewardship Division

MRG:ps

Enclosure

Agenda

Misteguay Creek Intercounty Drain Drainage Board

2:00 p.m., Tuesday, April 28, 2020 To Join by telephone: 989-272-9817 Conference ID: 262 273 605#

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner Anthony Newman, Shiawassee County Drain Commissioner

Ron Hansen, P.E. Project Engineer, Spicer Group Luke O' Brien, Project Engineer, Spicer Group

- 2. Review and set the agenda
- 3. Approval of the April 14, 2020 meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Authorize a change order for the Champaign and Marx contract
 - b. Treasurer's Report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Set the date, time, and location of the next meeting
- 9. Adjourn