

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

### **Notice of Drainage Board Meeting**

#### SOUTH BRANCH WHITE CREEK INTERCOUNTY DRAIN

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

1:00 p.m., Friday, October 9, 2020 <a href="https://bit.ly/3jBb8kk">https://bit.ly/3jBb8kk</a> to join by videoconference 248-509-0316 Conference ID: 912 677 567# to join by telephone

The purpose of this meeting is to: review construction progress and take any appropriate action; authorize progress payment; 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:

Joseph Suma Greg Alexander Robert Mantey Sanilac County Lapeer County Tuscola County Drain Commissioner Drain Commissioner **Drain Commissioner** 255 Clay St., Room 305 60 W. Sanilac Ave., Suite 201 125 W. Lincoln St., Suite 100 Lapeer, MI 48446 Sandusky, MI 48471 Caro. MI 48723 810-667-0371 810-648-4900 989-672-3820

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 <a href="http://www.Michigan.gov/Coronavirus">http://www.Michigan.gov/Coronavirus</a> or <a href="http://www.CDC.gov/Coronavirus">http://www.CDC.gov/Coronavirus</a>.

Dated at Lansing, Michigan October 2, 2020.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

## **Agenda**

# South Branch White Creek Intercounty Drain Drainage Board (Lapeer, Sanilac, and Tuscola Counties)

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1. Call to order and Introductions

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Joseph Suma, Lapeer County Drain Commissioner Greg Alexander, Sanilac County Drain Commissioner Robert Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the August 12, 2019 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Review construction progress and take any appropriate action
  - b. Authorize progress payment
  - c. Receive the 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