

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL

Notice of Drainage Board Meeting

NORTH BRANCH OF THE FLINT RIVER 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, November 24, 2020 to join by videoconference:

https://us02web.zoom.us/j/83851288997?pwd=ZFE1bzNoRnFNSk5xUFVYZDFqMIIoUT09 to join by telephone: 312-626-6799 Meeting ID: 838 5128 8997

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) 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. The meeting is being held virtually to limit the spread of COVID-19.

Joseph Suma Lapeer County Drain Commissioner 255 Clay St., Room 305 Lapeer, MI 48446 810-667-0371 Greg Alexander Sanilac County Drain Commissioner 60 W. Sanilac Ave., Ste. 201 Sandusky, MI 48471 810-648-4900 Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Ste. 100 Caro, MI 48723 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 http://www.Michigan.gov/Coronavirus or http://www.CDC.gov/Coronavirus.

Dated at Lansing, Michigan November 19, 2020.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

North Branch of the Flint River Intercounty Drain Drainage Board (Lapeer, Sanilac, and Tuscola Counties)

10:00 a.m., Tuesday, November 24, 2020 to join by videoconference:

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1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Joe 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 July 30, 2020 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Authorize legal counsel to proceed with rescinding injunctions
 - b. 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