

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

PIGEON RIVER 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., Wednesday, April 28, 2021 to join by videoconference: https://bit.ly/3vjVC1V to join by telephone: 248-509-0316 Meeting ID: 139 334 515#

This meeting is being held electronically pursuant to the provisions of the Open Meetings Act, Act 267 of 1976, et seq., as amended, to limit the spread of COVID-19. All members are attending remotely due to a local declaration of a state of emergency in Huron, Sanilac, and Tuscola Counites.

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.

Robert Mantey Erik Tamlyn Douglas Sweet **Huron County** Sanilac County **Tuscola County** Drain Commissioner **Drain Commissioner** Deputy Drain Commissioner 60 W. Sanilac Ave., Suite 201 125 W. Lincoln St., Suite 100 417 S. Hanselman St. Bad Axe. MI 48413 Sandusky, MI 48471 Caro. MI 48723 989-672-3820 989-269-9320 810-648-4900

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 hearing 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, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

CONSTITUTION HALL • P.O. BOX 30017 • LANSING, MICHIGAN 48909 www.michigan.gov/mdard • (800) 292-3939

Agenda

Pigeon River Intercounty Drain Drainage Board (Huron, 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 Erik Tamlyn, Huron County Deputy Drain Commissioner Douglas Sweet, 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 February 23, 2018 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Consider adoption of a resolution regarding electronic and telephonic meeting procedures
 - b. Discuss the legal review and the drainage district boundary review and take any appropriate action
 - c. Discuss sediment build up and take any appropriate action
 - d. 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