GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

DOUGLAS AND DUCOLON INTERCOUNTY DRAIN

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

10:20 a.m., Tuesday, June 25, 2019 Tuscola County Drain Office 125 W. Lincoln Street, Suite 100 Caro, Michigan

The purpose of this meeting is to: review legal opinion and preliminary drainage district boundary; set apportionment between counties; 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 will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Gary Osminski Huron County Drain Commissioner 417 S. Hanselman St. Bad Axe, MI 48413 989-269-9320 Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Suite 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.

Dated at Lansing, Michigan, June 20, 2019.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624



GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

June 20, 2019

SENT VIA EMAIL

Mr. Gary Osminski Huron County Drain Commissioner 417 S. Hanselman St. Bad Axe, MI 48413

Mr. Robert Mantey Tuscola County Drain Commissioner 125 W. Lincoln St., Suite 100 Caro, MI 48723

RE: Douglas and DuColon Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. <u>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.</u>

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Brady Herrington

Brady Harrington Environmental Stewardship Division

BH:jt

Enclosure



Agenda

Douglas and DuColon Intercounty Drain Drainage Board Huron and Tuscola Counties

10:20 a.m., Tuesday, June 25, 2019 Tuscola County Drain Office 125 W. Lincoln Street, Suite 100 Caro, Michigan

1. Call to order and roll call

<u>Board Members</u> Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Gary Osminski, Huron 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 April 19, 2018 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Review legal opinion and preliminary drainage district boundary
 - b. Set apportionment between counties
 - c. Discuss and designate a FOIA Coordinator
 - d. Discuss the Governance Resolution
 - e. 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