

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MDOWELL DIRECTOR

Notice of Drainage Board Meeting

WHITNEY INTERCOUNTY DRAIN

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

10:30 a.m., Monday, August 16, 2021 Whitney Township Hall 1515 North Huron Road Tawas City, Michigan

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.

Larry Davis Arenac County Drain Commissioner 120 North Grove Street Standish, MI 48658 989-846-2011 Fred Strauer Iosco County Drain Commissioner 420 West Lake Tawas City, MI 48764 989-984-1052

Michael DeMatio Ogemaw County Drain Commissioner 4954 Stillwagon West Branch, MI 48661 989-312-1130

Those 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 711 for deaf, hard of hearing, or speech impaired persons.

Dated on August 10, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

hubal R. Gregg

Michael R. Gregg Deputy for the Director 517-284-5624



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STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

August 10, 2021

SENT VIA EMAIL

Mr. Larry Davis Arenac County Drain Commissioner 120 North Grove Street Standish, MI 48658

Mr. Fred Strauer losco County Drain Commissioner 420 West Lake Tawas City, MI 48764

Mr. Michael DeMatio **Ogemaw County Drain Commissioner** 4954 Stillwagon West Branch, MI 48661

RE: Whitney 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 and agenda 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,

mulael R. Gregg

Michael R. Gregg **Environmental Stewardship Division**

MRG:jm

Enclosure

Agenda

Whitney Intercounty Drain Drainage Board

(Arenac, losco, and Ogemaw Counties)

10:30 a.m., Monday, August 16, 2021 Whitney Township Hall 1515 North Huron Road Tawas City, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development Larry Davis, Arenac County Drain Commissioner Fred Strauer, Iosco County Drain Commissioner Michael DeMatio, Ogemaw County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the May 5, 2021 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive the final inspection report of maintenance work under NRCS Emergency Watershed Protection project 5019 and take any appropriate action
 - b. Receive the final pay recommendation for Lynch Trucking and take action to approve
 - c. Take action to authorize the chair/treasurer to execute all closeout documents required by NRCS
 - d. Discuss the need for any current maintenance and take appropriate action
 - 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