www.michigan.gov/mdard • (800) 292-3939

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

Notice of Drainage Board Meeting

MISTEGUAY CREEK INTERCOUNTY DRAIN

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

9:00 a.m., Thursday, July 22, 2021 Albee Township Hall Pavilion 10645 East Road Burt, 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.

Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532 810-732-1590 Brian Wendling Saginaw County Public Works Commissioner 111 S. Michigan Avenue Saginaw, MI 48602 989-790-5258

Anthony Newman Shiawassee County Drain Commissioner 1024 N. Shiawassee Street Corunna, MI 48817 989-743-2398

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated: July 20, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624



GARY MCDOWELL DIRECTOR

Agenda

Misteguay Creek Intercounty Drain Drainage Board (Genesee, Saginaw, and Shiawassee Counties)

9:00 a.m., Thursday, July 22, 2021 Albee Township Hall Pavilion 10645 East Road Burt, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner Anthony Newman, Shiawassee County Drain Commissioner

Ron Hansen, P.E., Project Engineer, Spicer Group Luke O'Brien, Project Engineer, Spicer Group

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the June 8, 2021 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive a construction progress update from Spicer Group
 - b. Receive and take action to approve pay recommendation No. 16 for Division II/III with Prairie Grain
 - c. Discuss correspondence from NRCS and take 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