

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

LAMB CREEK INTERCOUNTY DRAIN

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

1:00 p.m., Wednesday, June 14, 2023 Saginaw County Public Works Office 111 South Michigan Avenue Saginaw, 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.

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 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 in Lansing, MI on June 7, 2023.

Dr. Tim Boring, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director

517-284-5624

Agenda

Lamb Creek Intercounty Drain Drainage Board

(Saginaw and Shiawassee Counties)

1:00 p.m., Wednesday, June 14, 2023 Saginaw County Public Works Office 111 South Michigan Avenue Saginaw, Michigan

1. Call to order and Introductions

Board Members

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

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of last meeting minutes June 7, 2022
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive legal opinion/approve preliminary district boundary
 - b. Set apportionment between counties
 - c. FOIA/Governance resolutions
 - 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