

AGENDA

North Branch Big Swan Creek Intercounty Drain Drainage Board Monroe, Washtenaw, and Wayne Counties

10:00 a.m., Monday, June 3, 2019
Spicer Group, Inc.
125 Helle Boulevard, Suite 2
Dundee, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
David Thompson, Monroe County Drain Commissioner
Elmeka Steele, Wayne County Drain Commissioner
Evan Pratt, Washtenaw County Water Resources Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the July 27, 2018 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Authorize change order with Chevrette Gradall
 - b. 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