Notice of Drainage Board Meeting

NORTH BRANCH BIG SWAN 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., Friday, December 6, 2019
Spicer Group, Inc.
125 Helle Boulevard, Suite 2
Dundee, Michigan

The purpose of this meeting is to: discuss engineering proposal; award engineering contract; 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:

David Thompson  Elmeka Steele  Evan Pratt
Monroe County  Wayne County  Washtenaw County Water
Drain Commissioner  Drain Commissioner  Resources Commissioner
1005 S. Raisinville Rd.  400 Monroe St., Ste. 400  705 N. Zeeb Rd.
Monroe, MI  48161  Detroit, MI  48226  Ann Arbor, MI  48103
734-240-3101  313-224-3620  734-222-6860

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Public Works 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, December 3, 2019.

Gary McDowell, Director
Michigan Department of Agriculture and Rural Development

Brady Harringon
Deputy for the Director
517-284-5624
AGENDA

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

1:00 p.m., Friday, December 6, 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 September 23, 2019 meeting minutes

5. Communications and reports of board members, committees, and consultants
   a. Discuss engineering proposal
   b. Award engineering contract
   c. 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