



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

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
Monroe County
Drain Commissioner
1005 S. Raisinville Rd.
Monroe, MI 48161
734-240-3101

Elmeka Steele
Wayne County
Drain Commissioner
400 Monroe St., Ste. 400
Detroit, MI 48226
313-224-3620

Evan Pratt
Washtenaw County Water
Resources Commissioner
705 N. Zeeb Rd.
Ann Arbor, MI 48103
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 Harrington
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