

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

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:

10:30 a.m., Tuesday, June 11, 2024 Albee Township Hall 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 in Lansing, MI on June 5, 2024.

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

Michael R. Gregg Deputy for the Director 517-331-3661

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Agenda

Misteguay Creek Intercounty Drain Drainage Board

(Genesee, Saginaw, and Shiawassee Counties)

10:30 a.m., Tuesday, June 11, 2024 Albee Township Hall 10645 East Road Burt, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Susanne Hogan, Deputy, Genesee County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner/Secretary Anthony Newman, Shiawassee County Drain Commissioner

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

- 2. Review and set the agenda
- 3. Approval of the December 12, 2023, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Receive a status report on rock riprap slope protection contract with Prairie Grain and authorize pay applications
 - b. Receive a status report on Dam Structure 4 camera and level sensor
 - c. Receive from Spicer Group revisions to the Structure 4 Emergency Action
 - d. Receive a report from Genesee County on the status of their maintenance work and authorize payment
 - e. Receive the Treasurer's Report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting date?