

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

FLEMING INTERCOUNTY DRAIN

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

10:00 a.m., Friday, January 17, 2025 Saginaw County Public Works Drain Commissioner's 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.

Joseph Sova Midland County Drain Commissioner 220 W. Ellsworth St., Rm 229-30 Midland, MI 48640 989-832-6770 Brian Wendling Saginaw County Public Works Drain Commissioner 111 S. Michigan Ave. Saginaw, MI 48602 989-790-5258

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 through the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated on January 8, 2025.

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

Brady Herrington

Brady Harrington Deputy for the Director 517-930-0551

Agenda

Fleming Intercounty Drain Drainage Board

(Midland, Saginaw Counties)

10:00 a.m., Friday, January 17, 2025 Saginaw County Public Works Drain Commissioner's Office 111 South Michigan Avenue Saginaw, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Joseph Sova, Midland County Drain Commissioner Brain Wendling, Saginaw County Public Works Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of November 6, 2023
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive maintenance bid tabs
 - b. Award maintenance contract
 - c. Authorize 2025 assessment
 - d. Receive the Treasurer's report
- 6. Invoices paid/Drain orders signed
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn