



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, December 12, 2023
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 December 6, 2023.

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

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

Agenda

Misteguay Creek Intercounty Drain Drainage Board (Genesee, Saginaw, and Shiawassee Counties)

10:30 a.m., Tuesday, December 12, 2023

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 October 24, 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 and authorize submissions of the Part 315 inspection reports for Dam Structures 2A & 3A
 - d. Receive an update and pay recommendation for the maintenance contract with Zervan
 - e. Discuss and take action to adopt Governance, FOIA & SESC resolutions
 - f. Receive the Treasurer's Report
5. Approval of invoices
6. Other business
7. Public comment
8. Next meeting date?