



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

**POTATO CREEK INTERCOUNTY DRAIN
THIELE INTERCOUNTY DRAIN**

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

10:00 a.m., Friday, July 23, 2021
to join by videoconference: <https://bit.ly/3iyLBcv>
to join by telephone: 248-509-0316 Meeting ID: 416 957 289#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the County of Gratiot, this meeting is being conducted electronically to protect the health of board members, staff, and the public due to the Coronavirus by limiting the number of people at public gatherings.

The purpose of this meeting is to conduct necessary and appropriate business of the drainage boards (see attached agenda) and any other business that may come before the Boards.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. This meeting is being held virtually to limit the spread of COVID-19.

Bernard Barnes
Gratiot County Drain Commissioner
904 East Center Street
Ithaca, MI 48847
989-875-5207

Brian Wendling
Saginaw County Public Works Commissioner
111 South Michigan Avenue
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 may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated July 20, 2021.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

**Potato Creek Intercounty Drain Drainage Board
Thiele Intercounty Drain Drainage Board
(Gratiot and Saginaw Counties)**

10:00 a.m., Friday, July 23, 2021

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1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Bernard Barnes, Gratiot County Drain Commissioner
Brian Wendling, Saginaw County Public Works Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the September 17, 2020 (Potato Creek) and the last (Thiele) meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Consider adoption of a resolution regarding electronic and telephonic meeting procedures
 - b. Receive and approve the legal opinion and the preliminary district boundary
 - c. Set the apportionment between counties
 - d. Discuss and take action on the FOIA Resolution
 - e. Discuss and take action on the Governance Resolution
 - f. Receive the 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