

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

## **Notice of Drainage Board Meeting**

### SPECIAL #7 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., Thursday, October 31, 2024
Saginaw County Public Works Commissioner
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.

Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, Michigan 810-732-1590 Brian Wendling
Saginaw County
Public Works Commissioner
111 S. Michigan Ave.
Saginaw, Michigan
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.

Dated in Lansing, Michigan on October 29, 2024.

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

Brady Harrington
Deputy for the Director
517-930-0551

Brady Harrington

# **Agenda**

## **Special #7 Intercounty Drain**

(Genesee and Saginaw Counties)

# 10:00 a.m., Thursday, October 31, 2024 Saginaw County Public Works Commissioner 111 South Michigan Avenue Saginaw, Michigan

1. Call to order and Introductions

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of October 26, 2015
- 5. Communications and reports of board members, committees, and consultants
  - a. Review inspection report and authorize maintenance
  - b. Discuss Genesee district boundary and 2025 assessment, if necessary
  - c. Resolutions on FOIA and Governance
  - d. 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