



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

DR. TIM BORING
DIRECTOR

Notice of Drainage Board Meeting

FITZHUGH INTERCOUNTY DRAIN

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

11:15 a.m., Friday, September 6, 2024
Bay County Drain Commissioner Office
515 Center Avenue, Suite 601
Bay City, 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.

Michael Rivard
Bay County Drain Commissioner
515 Center Ave., Suite 601
Bay City, Michigan
989-895-4290

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 on September 3, 2024.

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

A handwritten signature in blue ink that reads "Brady Harrington".

Brady Harrington
Deputy for the Director
517-930-0551

Agenda

Fitzhugh Intercounty Drain Drainage Board (Bay & Saginaw Counties)

11:15 a.m., Friday, September 6, 2024
Bay County Drain Commissioner Office
515 Center Avenue, Suite 601
Bay City, Michigan

1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Michael Rivard, Bay 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 July 9, 2024
5. Communications and reports of board members, committees, and consultants
 - a. Report on day of review
 - b. Authorize signatures on order revising drainage district boundary
 - c. Confirm apportionment and acreage/Amend governance resolution
 - 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