

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

YOUNGS INTERCOUNTY DRAIN

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

1:30 p.m., Tuesday, October 15, 2024 Shiawassee County Drain Commissioner 1024 North Shiawassee Street Corunna, 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.

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

Dated in Lansing, MI on October 9, 2024.

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

muhael R. Gregg

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

Agenda

Youngs Intercounty Drain Drainage Board (Saginaw and Shiawassee Counties)

1:30 p.m., Tuesday, October 15, 2024 Shiawassee County Drain Commissioner 1024 North Shiawassee Street Corunna, Michigan

1. Call to order and Introductions

<u>Board Members</u> Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Brian Wendling, Saginaw County Public Works Commissioner Anthony Newman, Shiawassee County Drain Commissioner

<u>Consultants</u> Stacy Hissong & Cole Hedrick, Legal Counsel Alan Boyer & Ron Hoeft, Project Engineers

- 2. Review and set the agenda
- 3. Approval of the September 9, 2024, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
 - a. Discuss the status of condemnation proceedings with legal counsel and take appropriate action
 - b. Receive proposed note borrowing from Saginaw County and take action to authorize
 - c. Receive the Treasurer's report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Set the date, time, and location of the next meeting
- 9. Adjourn