

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:

10:30 a.m., Tuesday, July 9, 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 July 1, 2024.

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

Brady Herrington

Brady Harrington Deputy for the Director 517-930-0551

Agenda

Fitzhugh Intercounty Drain Drainage Board (Bay & Saginaw Counties)

10:30 a.m., Tuesday, July 9, 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 March 26, 2018
- 5. Communications and reports of board members, committees, and consultants
 - a. Approve preliminary drainage district boundary
 - b. Set dates for day of review
 - c. 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