

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

BOULTON INTERCOUNTY DRAIN

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

1:00 p.m., Monday, August 22, 2022 Tuscola County Drain Office 125 West Lincoln Street, Suite 100 Caro, Michigan

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 Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Douglas Sweet Sanilac County Drain Commissioner 60 West Sanilac Avenue, Suite 201 Sandusky, MI 48471 810-648-4900

Robert Mantey Tuscola County Drain Commissioner 125 West Lincoln Street, Suite 100 Caro, MI 48723 989-672-3820

Those needing accommodations for effective participation in the meeting should contact the drain 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, MI on August 17, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624

www.michigan.gov/mdard • (800) 292-3939

BLH:jm Enclosure

this notice and agenda shall be posted on the homepage or on a separate webpage dedicated to public notices.

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public,

Also, please prepare an Affidavit of Posting and forward one copy to this office.

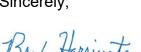
Sincerely,

Brady Harrington

Brady Harrington

Environmental Stewardship Division





Mr. Douglas Sweet Sanilac County Drain Commissioner 60 West Sanilac Avenue, Suite 201 Sandusky, MI 48471

Mr. Robert Mantey

125 West Lincoln Street, Suite 100 Caro, MI 48723

RE: **Boulton Intercounty Drain**

Dear Commissioners:

Tuscola County Drain Commissioner

GRETCHEN WHITMER GOVERNOR

SENT VIA EMAIL

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

August 17, 2022

GARY MCDOWELL DIRECTOR

Agenda

Boulton Intercounty Drain (Sanilac and Tuscola Counties)

1:00 p.m., Monday, August 22, 2022 Tuscola County Drain Office 125 West Lincoln Street, Suite 100 Caro, Michigan

1. Call to order and Introductions

<u>Board Members</u> Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Douglas Sweet, Sanilac County Drain Commissioner Robert Mantey, Tuscola County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the May 15, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss maintenance bids
 - b. Award maintenance contract
 - c. Discuss 2022 assessment
 - 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