



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

LITTLE TOBACCO RIVER INTERCOUNTY DRAIN

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

2:00 p.m., Tuesday, November 24, 2020
to join by videoconference: <https://bit.ly/3IT4XJU>
to join by telephone: **248-509-0316 Meeting ID: 407 104 653**

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. The meeting is being held virtually to limit the spread of COVID-19.

Carl Parks
Clare County Drain Commissioner
225 West Main Street
Harrison, MI 48625
989-539-7320

Robert Willoughby
Isabella County Drain Commissioner
200 North Main Street
Mt. Pleasant, MI 48858
989-772-0911, ext. 247

Persons with disabilities needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan November 20, 2020.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

Little Tobacco River Intercounty Drain Drainage Board (Clare and Isabella Counties)

2:00 p.m., Tuesday, November 24, 2020

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1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Carl Parks, Clare County Drain Commissioner
Robert Willoughby, Isabella County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the October 15, 2020 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Authorize Fahey Schultz Burzych Rhodes/Wade Trim to negotiate property closings
 - b. Discuss the construction schedule and take any appropriate action
 - 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