

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 at:

10:00 a.m., Monday, August 8, 2022 City of Clare, 1st Floor Conference Room 202 W. Fifth Street Clare, 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.

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

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 3, 2022

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development
Brady Harrington

Brady Harrington Deputy for the Director 517-284-5624

Agenda

Little Tobacco River Intercounty Drain Drainage Board

(Clare and Isabella Counties)

10:00 a.m., Monday, August 8, 2022 City of Clare, 1st Floor Conference Room 202 W. Fifth Street Clare, Michigan

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 July 11, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Review construction progress and take any appropriate action
 - b. Authorize change orders/progress payments
 - 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