

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

## Notice of Drainage Board Meeting

#### WHITNEY INTERCOUNTY DRAIN

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

1:00 p.m., Tuesday, May 2, 2023 Arenac County Courthouse Board of Commissioners Room 120 North Grove Street Standish, 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.

Larry Davis Arenac County Drain Commissioner 120 North Grove Street Standish, MI 48658 989-846-2011 Fred Strauer losco County Drain Commissioner 420 West Lake Tawas City, MI 48764 989-984-1052 Michael DeMatio Ogemaw County Drain Commissioner 4954 Stillwagon West Branch, MI 48661

989-312-1130

Those 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 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on April 25, 2023.

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

Michael R. Gregg Deputy for the Director

Muchael R. Bregg

517-284-5624

# Agenda

Whitney Intercounty Drain Drainage Board (Arenac, Iosco, and Ogemaw Counties)

1:00 p.m., Tuesday, May 2, 2023 Arenac County Courthouse Board of Commissioners Room 120 North Grove Street Standish, Michigan

1. Call to order and roll call

## **Board Members**

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development Larry Davis, Arenac County Drain Commissioner Fred Strauer, Iosco County Drain Commissioner Michael DeMatio, Ogemaw County Drain Commissioner

### Engineer

Warren Miller, P.E., Spicer Group

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the October 18, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive an inspection report from Spicer Group and approve a pay recommendation for the tree/debris removal contract with Bilacic Trucking
  - b. Discuss and take action for additional maintenance
  - c. Treasurer's report
- Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn