



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GORDON WENK
DIRECTOR

Notice of Drainage Board Meeting

ALDER CREEK 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., Tuesday, August 14, 2018
Clinton County Drain Office
100 East State Street, Suite 2300
St. Johns, Michigan

The purpose of this meeting is to: discuss needed maintenance and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; 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. Additional information may be obtained from the following offices:

Phil Hanses
Clinton County
Drain Commissioner
100 E. State St., Suite 2300
St. Johns, MI 48879
989-224-5160

Anthony Newman
Shiawassee County
Drain Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817
989-743-2398

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.

Dated at Lansing, Michigan, August 10, 2018.

Gordon Wenk, Director
Michigan Department of
Agriculture and Rural Development

Christine Kosmowski
Deputy for the Director
517-284-5624



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August 10, 2018

SENT VIA EMAIL

Mr. Phil Hanses
Clinton County Drain Commissioner
100 E. State St., Suite 2300
St. Johns, MI 48879

Mr. Anthony Newman
Shiawassee County Drain Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817

RE: Alder Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. 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, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Christine Kosmowski".

Christine Kosmowski
Environmental Stewardship Division

CK:ps

Enclosure

Agenda

Alder Creek Intercounty Drain Drainage Board Clinton and Shiawassee Counties

10:00 a.m., Tuesday, August 14, 2018
Clinton County Drain Office
100 East State Street, Suite 2300
St. Johns, Michigan

1. Call to order and roll call
Board Members
Christine Kosmowski, Michigan Dept. of Agriculture & Rural Development
Phil Hanses, Clinton County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the May 9, 2011 meeting minutes
5. Communications and reports of board members and consultants
 - a. Discuss needed maintenance and take appropriate action
 - b. Discuss and designate a FOIA Coordinator
 - c. Discuss the Governance Resolution
 - d. Discuss the Part 91 Resolution
 - e. 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