



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

GARY MCDOWELL  
DIRECTOR

## Notice of Drainage Board Meeting

### NO. 140 INTERCOUNTY DRAIN

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

10:30 a.m., Tuesday, August 6, 2019  
Gratiot County Drain Office  
904 East Center Street  
Ithaca, Michigan

The purpose of this meeting is to: discuss requested 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:

Brian Wendling  
Saginaw County  
Public Works  
Commissioner  
111 S. Michigan Ave.  
Saginaw, MI 48602  
989-790-5258

Bernard Barnes  
Gratiot County  
Drain Commissioner  
904 E. Center St.  
Ithaca, MI 48847  
989-875-5207

Anthony Newman  
Shiawassee County  
Drain Commissioner  
1024 N. Shiawassee St.  
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 1, 2019.

Gary McDowell, Director  
Agriculture and Rural Development

Brady Harrington  
Deputy for the Director  
517-284-5624



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August 1, 2019

**SENT VIA EMAIL**

Mr. Brian Wendling  
Saginaw County Public Works Commissioner  
111 S. Michigan Ave.  
Saginaw, MI 48602

Mr. Bernard Barnes  
Gratiot County Drain Commissioner  
904 E. Center St.  
Ithaca, MI 48847

Mr. Anthony Newman  
Shiawassee County Drain Commissioner  
1024 N. Shiawassee St.  
Corunna, MI 48817

RE: No. 140 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 that reads "Brady Harrington".

Brady Harrington  
Environmental Stewardship Division

BLH:jt

Enclosure

# Agenda

## No. 140 Intercounty Drain

Gratiot, Saginaw, and Shiawassee Counties

10:30 a.m., Tuesday, August 6, 2019  
Gratiot County Drain Commissioner's Office  
904 East Center Street  
Ithaca, Michigan

1. Call to order and Introductions  
Board Members  
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development  
Brian Wendling, Saginaw County Public Works Commissioner  
Bernard Barnes, Gratiot 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 last meeting minutes
5. Communications and reports of board members, committees, and consultants
  - a. Discuss requested maintenance and take appropriate action
  - b. Discuss and designate a FOIA Coordinator
  - c. Discuss the Governance Resolution
  - d. 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