



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

KATHLEEN ANGERER
ACTING DIRECTOR

Notice of Drainage Board Meeting

CURTICE 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, January 17, 2023
Midland County Drain Office
220 West Ellsworth Street, 3rd floor conference room
Midland, 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.

Terry Walters
Gladwin County Drain Commissioner
555 West Cedar Avenue
County Annex, Suite C
Gladwin, MI 48624
989-426-7561

Joe Sova
Midland County Drain Commissioner
220 West Ellsworth Street, Room 229-30
Midland, MI 48640
989-832-6772

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

Dated in Lansing, MI on January 12, 2023.

Kathleen Angerer, Acting Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624

Agenda

Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

**10:00 a.m., Tuesday, January 17, 2023
Midland County Drain Office
220 West Ellsworth Street, 3rd floor conference room
Midland, Michigan**

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development

Terry Walters, Gladwin County Drain Commissioner

Joe Sova, Midland County Drain Commissioner

Consultants

Nick Czerwinski, P.E., Spicer Group

Christian Valesano, P.E., Spicer Group

Tonya Lewandowski, P.E., ECT

Brittany Nichol, Esq., FSB

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 from Spicer Group a review of existing easements and authorize the drafting of any additional ones on the upper end of the Main
- b. Authorize legal counsel to draft the required affidavits for recording existing easements
- c. Receive from ECT an update on T&E review and wetland delineation for compliance with NRCS requirements
- d. 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