

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

KATHLEEN ANGERER ACTING DIRECTOR

Notice of Drainage Board Meeting

COOLIDGE INTERCOUNTY DRAIN

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

9:30 a.m., Thursday, March 2, 2023 Midland County Drain Office 220 West Ellsworth Street 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 by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated on February 27, 2023.

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

Joseph Brezvai
Deputy for the Director

517-284-5624

Agenda

Coolidge Intercounty Drain Drainage Board (Gladwin and Midland Counties)

9:30 a.m., Thursday, March 2, 2023 Midland County Drain Office 220 West Ellsworth Street Midland, Michigan

1. Call to order and Introductions

Board Members

Joseph Brezvai, Chair, Michigan Dept. of Agriculture & Rural Development Terry Walters, Gladwin County Drain Commissioner Joe Sova, Midland County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of last meeting minutes, September 12, 2022
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss and take necessary action on Governance Resolution
 - b. Discuss and take necessary action on FOIA Resolution
 - 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