

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., 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 at 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

Michael R. Gregg Deputy for the Director

Smile R. Gregg

517-284-5624

## **Agenda**

## Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

10:00 a.m., Thursday, March 2, 2023
Midland County Drain Office
220 West Ellsworth Street
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., FSBR

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the January 17, 2023, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive a report from Spicer Group on the evaluation of culvert sizes for grant eligibility
  - b. Receive a report from Gladwin County regarding easement communications with landowners
  - c. Receive a report from legal counsel on the status of affidavits for recording existing easements
  - d. Receive from ECT an update on the status of the NRCS T&E and wetland review and cost participation for the cultural resources services
  - e. 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