

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL 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 virtually at:

1:30 p.m., Tuesday, June 15, 2021 to join by videoconference: https://bit.ly/3vovh2r to join by telephone: 248-509-0316 Meeting ID: 275 680 936#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the County of Gladwin, this meeting is being conducted electronically to protect the health of board members, staff, and the public due to the Coronavirus by limiting the number of people at public gatherings.

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.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <a href="http://www.Michigan.gov/Coronavirus">http://www.Michigan.gov/Coronavirus</a> or <a href="http://www.CDC.gov/Coronavirus">http://www.CDC.gov/Coronavirus</a>.

Dated at Lansing, Michigan June 14, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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

# Agenda

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

1:30 p.m., Tuesday, June 15, 2021 to join by videoconference: https://bit.ly/3vovh2r to Join by telephone: 248-509-0316 Meeting ID: 275 680 936#

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

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the May 12, 2021 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Discuss the UTRWRCP Grant opportunity with ETC
  - b. Review the presentation and logistics for the practicability meeting with the engineers and legal counsel
  - 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