

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

HOWE INTERCOUNTY DRAIN

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

10:00 a.m., Monday, March 29, 2021 to join by videoconference: https://bit.ly/3vYQfX5 to join by telephone: 248-509-0316 Conference ID: 760 473 080#

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 are subject to the provisions of the Michigan Open Meetings Act. The meeting is being held virtually to limit the spread of COVID-19.

Carl Parks
Clare County
Drain Commissioner
225 W. Main St.
Harrison, MI 48625
989-539-7320

Terry Walters
Gladwin County
Drain Commissioner
555 W. Cedar Ave.
County Annex, Ste. C
Gladwin, MI 48624
989-426-7561

Robert Willoughby Isabella County Drain Commissioner 200 N. Main St. Mt. Pleasant, MI 48858 989-772-0911 Joe Sova Midland County Drain Commissioner 220 W. Ellsworth St. Room 229-30 Midland, MI 48640 989-832-6772

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.

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 http://www.Michigan.gov/Coronavirus or http://www.CDC.gov/Coronavirus.

Dated at Lansing, Michigan, March 25, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Agenda

Howe Intercounty Drain Drainage Board Clare, Gladwin, Isabella, and Midland Counties

10:00 a.m., Monday, March 29, 2021 to join by videoconference: https://bit.ly/3vYQfX5 to join by telephone: 248-509-0316 Conference ID: 760 473 080#

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Carl Parks, Clare County Drain Commissioner
Terry Walters, Gladwin County Drain Commissioner
Robert Willoughby, Isabella 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 July 3, 2002 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss required maintenance and take appropriate action
 - b. Discuss the FOIA Resolution and take appropriate action
 - c. Discuss the Governance Resolution and take appropriate action
 - 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