

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING 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:

10:30 a.m., Friday, August 25, 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 in Lansing, MI on August 17, 2023.

Dr. Tim Boring, 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)

10:30 a.m., Friday, August 25, 2023
Midland County Drain Office
220 West Ellsworth Street
Midland, Michigan

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 Roger Swets, Esq., DW Bond Counsel Bobby Bendzinski, Bendzinski & Co., FA

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the June 29, 2023, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - Receive an analysis and recommendations from ECT & Spicer regarding the NRCS grant
  - b. To discuss and receive direction from DW and Bendzinski regarding project financing
  - c. Receive a report from Gladwin County regarding easement communications with landowners
  - d. Set a tentative bid schedule and dates for Day of Review and District Boundary changes
  - e. Receive the Treasurer's Report and discuss project financing
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn