



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:

**2:00 p.m., Thursday, February 22, 2024
Midland County Drain Office
220 West Ellsworth Street
2nd Floor Conference Room
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 February 08, 2024.

Dr. Tim Boring, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-331-3661

Agenda

Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

**2:00 p.m., Thursday, February 22, 2024
Midland County Drain Office
220 West Ellsworth Street
2nd Floor Conference Room
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
Stacy Hissong, Esq., FSBR
Roger Swets/Laura Bassett, Esq., DW Bond Counsel
Bobby Bendzinski, Bendzinski & Co., FA
Tonya Lewandowski, P.E. ECT**

2. Motion to elect a Secretary

3. Review and set the agenda

4. Approval of the January 18, 2024, meeting minutes

5. Communications and reports of board members, committees, and consultants

- a. Conduct a pre-construction conference by Spicer Group and authorize the signing of the contract for construction with Bilacic Trucking**
- b. Receive an update on results of the sale of the Bonds and Note from the FA**
- c. Receive direction from legal counsel on establishment of accounts and policies for receipt and holding of bond proceeds and special assessments**
- d. Set a monthly schedule of board meetings to authorize construction payments**
- e. Review the procedures for NRCS grant reimbursement**
- f. Adopt resolutions for FOIA & SESC**
- g. 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