



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting WHITNEY 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., Thursday, April 30, 2020
To join by telephone: 989-272-9817
Conference ID: 949 151 420#

The purpose of this meeting is to: receive a maintenance inspection report from Spicer Group and take recommended action; receive contractor quotes for debris removal and erosion repair from Iosco County and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-48. Additional information may be obtained from the following offices:

Jeff Trombley Arenac County Drain Commissioner 120 North Grove Street Standish, MI 48658 989-846-2011	Fred Strauer Iosco County Drain Commissioner 420 West Lake Tawas City, MI 48764 989-984-1052	Michael DeMatio Ogemaw County Drain Commissioner 4954 Stillwagon West Branch, MI 48661 989-345-7498
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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, April 29, 2020.

Gary McDowell, Director
Agriculture and Rural Development

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



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April 29, 2020

SENT VIA EMAIL

Mr. Jeff Trombley
Arenac County Drain Commissioner
120 N. Grove St.
Standish, MI 48658

Mr. Fred Strauer
Iosco County Drain Commissioner
420 West Lake
Tawas City, MI 48764

Michael DeMatio
Ogemaw County Drain Commissioner
4954 Stillwagon
West Branch, MI 48661

RE: Whitney Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice **shall** be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MRG:ps

Enclosure

Agenda

Whitney Intercounty Drain Drainage Board Arenac, Iosco, and Ogemaw Counties

10:30 a.m., Thursday, April 30, 2020

To join by telephone: 989-272-9817

Conference ID: 949 151 420#

1. Call to order and Introductions
Board Members
Michael Gregg, Chair, Michigan Department. of Agriculture & Rural Development
Jeff Trombley, Arenac County Drain Commissioner
Fred Strauer, Iosco County Drain Commissioner
Michael DeMatio, Ogemaw County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the April 7, 2020 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Receive a maintenance inspection report from Spicer Group and take recommended action
 - b. Receive contractor quotes for debris removal and erosion repair from Iosco County and take appropriate action
 - c. 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