



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:

10:30 a.m., Thursday, November 19, 2020

<https://bit.ly/3f8UXcX> to join by videoconference

248-509-0316 Conference ID: 446 974 314# to join by telephone

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. The meeting is being held virtually to limit the spread of COVID-19.

Jeff Trombley
Arenac County
Drain Commissioner
120 N. Grove
Standish, MI 48658
989-846-2011

Fred Strauer
Iosco County
Drain Commissioner
420 W. Lake
Tawas City, MI 48764
989-984-1052

Michael DeMatio
Ogemaw County
Drain Commissioner
4954 Stillwagon
West Branch, MI 48661
989-312-1130

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 November 17, 2020.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

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



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November 17, 2020

SENT VIA EMAIL

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

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

Mr. 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 and agenda** 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, November 19, 2020

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1. Call to order and Introductions
Board Members
Michael Gregg, Chair, Michigan Dept. 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 September 15, 2020 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Meet with representatives of NRCS and take action to enter into an agreement for work to be performed under the Emergency Watershed Protection Program
 - b. Receive recommendations from Spicer Group authorizing amendments to the contract with Lynch Trucking to perform maintenance and take action
 - 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