

NOTICE OF DBASWA BOARD MEETING

BAY AREA STORM WATER AUTHORITY

Notice is hereby given that the BASWA Board DISTRICT will meet on

Wednesday July 21, 2021

At 3:00 PM

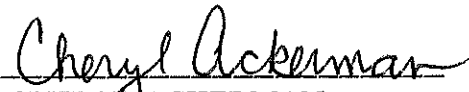
***Bay County Road Commission
2600 E Beaver Road
Kawkawlin MI***

The purpose of this meeting is to discuss any and all other business that may come before the board.

Pursuant to the ADA, individuals with disabilities may request aids/services within a reasonable time period to participate in the meeting. Contact the County of Bay by writing or calling: Amber Johnson, Bay County Corporation Counsel, 515 Center Avenue Suite 402, Bay City, MI 48708-5125, (989) 895-4131 or (989) 895-4049 TDD.

This notice is given pursuant to Act 267 Public Acts of Michigan, 1976.

DATED: July 6, 2021



**CHERYL ACKERMAN
SECRETARY OF THE BASWA BOARD
Telephone 895-4290**

Bay Area Storm Water Authority

July 21, 2021

Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve minutes 11.18.2020
4. Administrative Activity
 - A. Financial Report (Receive)
 - B. Member renewals (12.31.2021)
Bangor, Hampton, Essexville
 - C. 2020 Audit (Receive)
5. Old Business
6. New Business
 - A. EGLE Audits
 - B. Annual Report (4.2021)
 - C. Spicer Proposal
 - D. By-Laws
 - E. Other
7. Public Input
8. Adjourn