



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

WALDO AND BRANCHES INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Monday, December 19, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
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 are subject to the provisions of the Michigan Open Meetings Act.

Michael Rivard
Bay County Drain Commissioner
515 Center Avenue, Suite 601
Bay City, MI 48708
989-895-4290

Joseph 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 by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated on December 12, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

Waldo and Branches Intercounty Drain Drainage Board (Bay and Midland Counties)

10:00 a.m., Monday, December 19, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
Midland, Michigan

1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Michael Rivard, Bay County Drain Commissioner
Joe Sova, Midland County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the September 6, 2022, meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss change order and project closeout and take any appropriate action
 - b. Authorize progress payments
 - 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