



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

GIBSON INTERCOUNTY DRAIN

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

3:00 p.m., Thursday, May 6, 2021
to join by videoconference: <https://bit.ly/3uuVFlp>
to join by telephone: 248-509-0316, Meeting ID: 175 591 742#

By authority of the Open Meetings Act and the Declaration of the State of Emergency for the Counties of Bay, Saginaw, and Tuscola, this meeting is being conducted electronically to protect the health of board members, staff, and the public due to the Coronavirus by limiting the number of people at public gatherings.

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 Ave., Suite 601
Bay City, MI 48708
989-895-4290

Brian Wendling
Saginaw County
Public Works Commissioner
111 South Michigan Ave.
Saginaw, MI 48602
989-790-5258

Robert Mantey
Tuscola County
Drain Commissioner
125 West Lincoln, Suite 100
Caro, MI 48723
989-672-3820

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above one week in advance or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

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, May 4, 2021.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

Gibson Intercounty Drain Drainage Board (Bay, Saginaw, and Tuscola Counties)

3:00 p.m., Thursday, May 6, 2021

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1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Michael Rivard, Bay County Drain Commissioner
Brian Wendling, Saginaw County Public Works Commissioner
Robert Mantey, Tuscola County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the last meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Consider adoption of a resolution regarding electronic and telephonic meeting procedures
 - b. Authorize herbicide application
 - c. Discuss the FOIA Resolution and take appropriate action
 - d. Discuss the Governance Resolution and take appropriate action
 - e. Receive the Treasurer's Report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the next meeting date
10. Adjourn