

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MDOWELL DIRECTOR

Notice of Drainage Board Meeting

BATTLE CREEK 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., Tuesday, April 20, 2021 Eaton County Drain Office 1045 Independence Boulevard Charlotte, 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 will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Ron Smith Calhoun County Water Resources Commissioner 315 West Green Street Marshall, MI 49068 269-781-0790 Richard Wagner Eaton County Drain Commissioner 1045 Independence Boulevard Charlotte, MI 48813 517-543-3809

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Water Resources 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. The meeting will be conducted in accordance with the Michigan Department of Health and Human Services Emergency Orders and attendees will be required to wear face masks and practice social distancing. 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 April 16, 2021April 16, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624



April 16, 2021

GRETCHEN WHITMER GOVERNOR

SENT VIA EMAIL

Mr. Ron Smith Calhoun County Water Resources Commissioner 315 West Green Street Marshall, MI 49068

Mr. Richard Wagner Eaton County Drain Commissioner 1045 Independence Blvd. Charlotte, MI 48813

RE: Battle Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. <u>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.</u>

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

Sincerely,

Brady Harrington

Brady Harrington Environmental Stewardship Division

BLH:ps

Enclosure



STATE OF MICHIGAN

DEPARTMENT OF AGRICULTURE

GARY MCDOWELL DIRECTOR

Agenda

Battle Creek Intercounty Drain Drainage Board

Calhoun and Eaton Counties

10:00 a.m., Tuesday, April 20, 2021 Eaton County Drain Office 1045 Independence Boulevard Charlotte, Michigan

1. Call to order and roll call

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Ron Smith, Calhoun County Water Resources Commissioner Richard Wagner, Eaton County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the October 23, 2019 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss maintenance issues and take any appropriate action
 - b. 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