

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

BASE LINE AND DEVIL'S LAKE 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, May 30, 2023 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.

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

Those needing accommodations for effective participation in the meeting should contact the drain/water resources 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 May 22, 2023.

Dr. Tim Boring, Director Michigan Department of Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

May 22, 2023

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: Base Line and Devil's Lake 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,

Brady Harrington

Brady Harrington

Environmental Stewardship Division

BLH:jm

Enclosure

Agenda

Base Line and Devil's Lake Intercounty Drain Drainage Board

(Calhoun and Eaton Counties)

10:00 a.m., Tuesday, May 30, 2023 Eaton County Drain Office 1045 Independence Boulevard Charlotte, Michigan

1. Call to order and Introductions

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 June 14, 2018 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss requested maintenance
 - 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