

NOV 06 2017

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JAMIE CLOVER ADAMS
DIRECTOR



STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

RICK SNYDER
GOVERNOR

Notice of Drainage Board Meeting
LOOKING GLASS RIVER INTERCOUNTY DRAIN

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

11:00 a.m., Wednesday, November 8, 2017
Shiawassee County Drain Office
149 Corunna Avenue L-1
Corunna, Michigan

The purpose of this meeting is to: receive an inspection report and pay recommendation for maintenance work performed and take appropriate; authorize the payment of all properly presented invoices, vouchers, and drain orders; 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:

Phil Hanses Clinton County Drain Commissioner 100 E. State St. Suite 2300 St. Johns, MI 48879 989-224-5160	Patrick Lindemann Ingham County Drain Commissioner 707 Buhl Mason, MI 48854 517-676-8395	Brian Jonckheere Livingston County Drain Commissioner 2300 E. Grand River Suite 105 Howell, MI 48843 517-546-0040	Anthony Newman Shiawassee County Drain Commissioner 149 Corunna Ave. L-1 Corunna, MI 48817 989-743-2398
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Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain 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.

Dated at Lansing, Michigan, November 6, 2017.

Jamie Clover Adams, Director
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624

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Agenda

Looking Glass River Intercounty Drain Drainage Board Clinton, Ingham, Livingston, and Shiawassee Counties

11:00 a.m., Wednesday, November 8, 2017
Shiawassee County Drain Office
149 Corunna Avenue L-1
Corunna, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Phil Hanses, Clinton County Drain Commissioner
Patrick Lindemann, Ingham County Drain Commissioner
Brian Jonckheere, Livingston County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner

Engineer

Alan Boyer, P.E., LSG Engineers and Surveyors

2. Review and set the agenda
3. Approval of the August 16, 2017 meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Receive an inspection report and pay recommendation for maintenance work performed and take appropriate
 - b. Treasurer's report
 - c. Discuss the Governance Resolution
5. Approval of invoices
6. Other business
7. Public comment
8. Set the date, time, and location of the next meeting
9. Adjourn