



INGHAM COUNTY
DRAIN COMMISSIONER

JUN 19 2017

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JAMIE CLOVER ADAMS
DIRECTOR

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

Notice of Drainage Board Meeting

RANDALL INTERCOUNTY DRAIN

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

3:00 p.m., Thursday, June 22, 2017
Shiawassee County Emergency Operations Center Office
149 Corunna Avenue L-1
Corunna, Michigan

The purpose of this meeting is to: authorize a review of legal records and drainage district boundaries, 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:

Patrick Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854-0220
517-676-8395

Tony Newman
Shiawassee County Drain
Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817
989-743-2398

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, June 19, 2017.

Jamie Clover Adams, Director
Agriculture and Rural Development

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

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Agenda

Randall Intercounty Drain Drainage Board

3:00 p.m., Thursday, June 22, 2017
Shiawassee County Emergency Operations Center 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
Patrick Lindemann, Ingham County Drain Commissioner
Tony Newman, Shiawassee County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set agenda
4. Approval of the October 27, 2014 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Authorize a review of legal records and drainage district boundaries
 - b. Treasurer's report
 - c. Discuss and designate a FOIA Coordinator
 - d. Discuss the Governance Resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn