

JAN 24 2019
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GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

REMY CHANDLER INTERCOUNTY DRAIN

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

12:30 p.m., Tuesday, January 29, 2019
City of East Lansing
Public Works and Environmental Services Department
1800 East State Road
East Lansing, Michigan

The purpose of this meeting is to: 1) conduct interviews of selected engineering consultants for the asset management plan and take appropriate action; 2) receive a status report on development reviews and take appropriate action; 3) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 4) 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 48854-0220
517-676-8395

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, January 24, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

A handwritten signature in blue ink that reads "Michael R. Gregg".

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

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Agenda

Remy Chandler Intercounty Drain Drainage Board Clinton and Ingham Counties

12:30 p.m., Tuesday, January 29, 2019
City of East Lansing
Public Works and Environmental Services Department
1800 East State Road
East Lansing, 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
Paul Pratt, Secretary, Deputy Ingham County Drain Commissioner
2. Review and set the agenda
3. Approval of the January 15, 2019 meeting minutes
4. Communications and reports of board members, committees and consultants
 - a. Conduct interviews of selected engineering consultants for the asset management plan and take appropriate action
 - b. Receive a status report on development reviews and take appropriate action
 - c. Treasurer's report
5. Approval of invoices
6. Other business
7. Public comment
8. Set the date, time and location of the next meeting
9. Adjourn