

FEB 28 2019

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GARY MCDOWELL
DIRECTOR



STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GRETCHEN WHITMER
GOVERNOR

Notice of Drainage Board Meeting

PORTAGE RIVER 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., Monday, March 4, 2019
Jackson County Drain Office
120 W. Michigan Ave
Jackson, Michigan

The purpose of this meeting is to: discuss final payment of bills; 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:

Geoffrey Snyder
Jackson County
Drain Commissioner
120 W. Michigan Ave.
Jackson, MI 49201
517-788-4398

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

Evan Pratt
Washtenaw County
Water Resources
Commissioner
705 N. Zeeb Rd.
Ann Arbor, MI 48103
734-222-6860

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.

Dated at Lansing, Michigan, February 27, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

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Agenda

Portage River Intercounty Drain Drainage Board Ingham, Jackson, and Washtenaw Counties

10:00 a.m., Monday, March 4, 2019
Jackson County Drain Office
120 W. Michigan Ave
Jackson, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Geoffrey Snyder, Jackson County Drain Commissioner
Patrick Lindemann, Ingham County Drain Commissioner
Evan Pratt, Washtenaw County Water Resources Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the July 25, 2018 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss final payment of bills
 - b. Discuss the Governance Resolution
 - c. 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