



INGHAM COUNTY
DRAIN COMMISSIONER

APR 10 2018
email
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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GORDON WENK
DIRECTOR

Notice of Drainage Board Meeting

RED CEDAR INTERCOUNTY DRAIN

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

8:30 a.m., Friday, April 13, 2018
Woodworth Law Firm
246 East Saginaw Street, Suite One
East Lansing, Michigan

The purpose of this meeting is to: discuss borrowing and take appropriate action; 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

Brian Jonckheere
Livingston County
Drain Commissioner
2300 E. Grand River
Suite 105
Howell, MI 48843-7581
517-546-0040

Anthony 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, April 10, 2018.

Gordon Wenk, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624

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Agenda

Red Cedar Intercounty Drain Drainage Board Ingham, Livingston, and Shiawassee Counties

8:30 a.m., Friday, April 13, 2018
Woodworth Law Firm
246 East Saginaw Street, Suite One
East Lansing, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Patrick Lindemann, Ingham County Drain Commissioner
Brian Jonckheere, Livingston County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the November 13, 2017 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss borrowing and take appropriate action
 - 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