



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

ALDER CREEK INTERCOUNTY DRAIN

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

1:00 p.m., Wednesday, September 11, 2019
Clinton County Courthouse
100 E. State Street, Suite 2300
St. Johns, Michigan

The purpose of this meeting is to: review 197 boundary Days of Review 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:

Phil Hanses
Clinton County
Drain Commissioner
100 E. State St., Suite 2300
St. Johns, MI 48879
989-224-5160

Anthony Newman
Shiawassee County
Drain Commissioner
1024 N. Shiawassee St.
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, September 4, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Christine Kosmowski
Deputy for the Director
517-284-5624

Agenda

Alder Creek Intercounty Drain Drainage Board Clinton and Shiawassee Counties

1:00 p.m., Wednesday, September 11, 2019
Clinton County Courthouse
100 E. State Street, Suite 2300
St. Johns, Michigan

1. Call to order and roll call
Board Members
Christine Kosmowski, Michigan Dept. of Agriculture & Rural Development
Phil Hanses, Clinton 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 August 6, 2019 meeting minutes
5. Communications and reports of board members and consultants
 - a. Review 197 boundary Days of Review and take appropriate action
 - b. Discuss and designate a FOIA Coordinator
 - c. Discuss the Governance Resolution
 - d. 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