



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

GARY MCDOWELL  
DIRECTOR

## Notice of Drainage Board Meeting

### CHURCH 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., Tuesday, February 18, 2020  
Clinton County Drain Office  
100 E. State Street, Suite 2300  
St. Johns, Michigan

The purpose of this meeting is to: discuss emergency maintenance 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:

Bernard Barnes  
Gratiot County  
Drain Commissioner  
904 E. Center St.  
Ithaca, MI 48847  
989-875-5207

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

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, February 11, 2020.

Gary McDowell, Director Michigan Department of Agriculture  
and Rural Development

## **Agenda**

### **Church Intercounty Drain Drainage Board** Clinton and Gratiot Counties

1:00 p.m., Tuesday, February 18, 2020  
Clinton County Drain Office  
100 E. State Street, Suite 2300  
St. Johns, Michigan

1. Call to order and Introductions

Board Members

Christine Kosmowski, Chair, Michigan Dept. of Agriculture & Rural Development  
Bernard Barnes, Gratiot County Drain Commissioner  
Phil Hanes, Clinton County Drain Commissioner

2. Review and set the agenda

3. Approval of the June 16, 2014 meeting minutes

4. Communications and reports of board members, committees, and consultants

- a. Discuss emergency maintenance and take appropriate action
- b. Discuss and designate a FOIA Coordinator
- c. Discuss the Governance Resolution
- d. Discuss the Part 91 Resolution
- e. 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