

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

(In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held on **January 17**, 2020 at 1:00 p.m. at St. Clair Shores City Hall, 27600 Jefferson, St. Clair Shores, Michigan:

Information regarding this meeting may be obtained from your county Drain/Public Works Commissioner/DWP Director/City Manager. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Public Works Commissioner/DWP Director/City Mayor in which they reside at the numbers noted below at least 24 hours in advance of the meeting to request visual, hearing, or other assistance.

Candice Miller Macomb County Public Works Commissioner 21777 Dunham Clinton Township, MI 48036 586-469-5325

Elmeka Steele Wayne County Drain Commissioner 400 Monroe St. Ste 400 Detroit, MI 48226 313-224-3620

Bryan Babcock City of St. Clair Shores Director of Public Works & Water 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363

Joe Rheker City of Harper Woods City Manager 19617 Harper Harper Woods, MI 48225 313-343-2505

Dated at Lansing, Michigan, October 21, 2019.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Shulad R. Gregg

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

AGENDA

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

Friday, January 17, 2020, at 1:00 p.m.

St. Clair Shores City Hall, Geer Conference Room 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development Elmeka N. Steele, Esq., Interim Wayne County Drain Commissioner, Wayne County Candice Miller, Macomb County Public Works Commissioner, Macomb County Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores Joe Rheker, City Manager, City of Harper Woods

- 2. Approval of Agenda
- 3. Approval of the Minutes for:
 - a. December 19, 2019, Drainage Board Meeting
 - b. December 19, 2019, Closed Session Drainage Board Meeting
- 4. Reports
 - a. Operations and Maintenance

- B. Avery/K. Seidel/B. McDonald
- b. Priority 1B and Select Improvements Project
 - Construction Update

G. Tupancy/R. Strassburg

- 5. New Business
 - a. Approval of 2020 Drainage Board Meeting Dates
- 6. Unfinished Business (None)
- 7. Approval of the SEMSD Operations and Maintenance Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting:
 To be determined in accordance with the Notice of 2020 Drainage Board Meeting
- 10. Adjournment