AGENDA

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

10:00 am, Thursday, November 30, 2017

St. Clair Shores City Hall 27600 Jefferson 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 Brian Baker, Macomb County Deputy Public Works Commissioner Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores Robert Novitke, Mayor, City of Grosse Pointe Woods

- 2. Approval of Agenda
- 3. Approval of the Minutes for the October 19, 2017 Drainage Board Meeting
- 4. Reports
 - a. Priority 1B and Select Improvements Project

G. Tupancy

Construction Update

J. Rydquist

• Easements/Escrow Agreement

J. Brennan

- General Business
- 6. Unfinished Business
 - a. Landscaping Screening

B. Smith

b. Contract for O&M Services

M. Caldwell

- 7. New Business
- 8. Public Comment
- 9. Set Date/Time/Location of next Drainage Board Meeting
- 10. Adjournment