GRETCHEN WHITMER GOVERNOR

#### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

## Notice of Drainage Board Meeting

# DUNCAN LAKE INTERCOUNTY DRAIN

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

### 10:00 a.m., Wednesday, August 23, 2023 Charter Township of Caledonia 8196 Broadmoor Avenue SE Caledonia, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act.

Denise Medemar Allegan County Drain Commissioner 113 Chestnut Street Allegan, MI 49010-1350 269-673-0440 Jim Dull Barry County Drain Commissioner 220 West State Street Hastings, MI 49058 269-945-1385 Ken Yonker Kent County Drain Commissioner 775 Ball Avenue NE Grand Rapids, MI 49503 616-632-7910

Those 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 711 for deaf, hard of hearing, or speech impaired persons.

Dated on August 14, 2023.

Dr. Tim Boring, Director Michigan Department of Agriculture and Rural Development

Brady Herrington

Brady Harrington Deputy for the Director 517-284-5624



# Agenda

### Duncan Lake Intercounty Drain Drainage Board (Allegan, Barry, and Kent Counties)

### 10:00 a.m., Wednesday, August 23, 2023 Charter Township of Caledonia 8196 Broadmoor Avenue SE Caledonia, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Denise Medemar, Allegan County Drain Commissioner Jim Dull, Barry County Drain Commissioner Ken Yonker, Kent County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the September 22, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Review design status
  - b. Discuss project scope and permitting
  - c. Receive the 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