

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., Tuesday, January 16, 2024 Kent County Drain Commissioner Board Room A 775 Ball Avenue NE Grand Rapids, 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	Jim Dull	Ken Yonker
Allegan County	Barry County	Kent County
Drain Commissioner	Drain Commissioner	Drain Commissioner
113 Chestnut Street	220 West State Street	775 Ball Avenue NE
Allegan, MI 49010-1350	Hastings, MI 49058	Grand Rapids, MI 49503
269-673-0440	269-945-1385	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 January 5, 2024

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

Brady Harrington Deputy for the Director 517-930-0551

Agenda

Duncan Lake Intercounty Drain Drainage Board

(Allegan, Barry, and Kent Counties)

10:00 a.m., Tuesday, January 16, 2024 Kent County Drain Commissioner Board Room A 775 Ball Avenue NE Grand Rapids, 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. Approved minutes of August 23, 2023
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss Barry County stakeholder meeting
 - b. Discuss project scope
 - 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