

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

REXFORD LAKE INTERCOUNTY DRAIN

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

3:00 p.m., Tuesday, March 19, 2024 Kent County Drain Commissioner Office 775 Ball Avenue N.E. 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.

Ken Yonker	Brenda Moore	Joe Bush
Kent County	Muskegon County	Ottawa County
Drain Commissioner	Drain Commissioner	Water Resources
775 Ball Ave. N.E.	141 E. Apple Ave.	Commissioner
Grand Rapids, MI 49503	Muskegon, MI 49442	12220 Fillmore, Room 141
616-632-7910	231-724-6219	West Olive, MI 49460
		616-994-4530

Those needing accommodations for effective participation in the meeting should contact the drain/water resources commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on March 12, 2024.

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

Brady Harrington Deputy for the Director 517-930-0551

Brady Herrington

Agenda

Rexford Lake Intercounty Drain Drainage Board

(Kent, Muskegon, & Ottawa Counties)

3:00 p.m., Tuesday, March 19, 2024 Kent County Drain Commissioner Office 775 Ball Avenue N.E. Grand Rapids, Michigan

1. Call to order and roll call

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Ken Yonker, Kent County Drain Commissioner Brenda Moore, Muskegon County Drain Commissioner Joe Bush, Ottawa County Water Resources Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of February 29, 2024
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss project scope
 - b. Authorize SGI contract amendment
 - c. Authorize easement acquisition
 - d. 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