

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:

12:30 p.m., Thursday, January 18, 2024
Muskegon County Drain Office
141 East Apple Avenue
Muskegon, 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.

Brenda Moore	Joe Bush
Muskegon County	Ottawa County
Drain Commissioner	Water Resources
141 E. Apple Ave.	Commissioner
Muskegon, MI 49442	12220 Fillmore, Room 141
231-724-6219	West Olive, MI 49460
	616-994-4530
	Muskegon County Drain Commissioner 141 E. Apple Ave. Muskegon, MI 49442

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 on January 12, 2024.

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

Brady Harrington Deputy for the Director 517-930-0551

Agenda

Rexford Lake Intercounty Drain Drainage Board

(Kent and Muskegon Counties)

12:30 p.m., Thursday, January 18, 2024 Muskegon County Drain Office 141 East Apple Avenue Muskegon, 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. Approval of the November 14, 2023 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss project scope with engineer
 - b. 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