

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

Notice of Drainage Board Meeting

COREY 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., Thursday, May 25, 2023 Cass County Administration Building Kincheloe Room 1st Floor 120 North Broadway Cassopolis, 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 will be subject to the provisions of the Michigan Open Meetings Act.

Jeff VanBelle Cass County Drain Commissioner 340 N. O'Keefe St. Suite 315 Cassopolis, MI 49031 269-445-8611 Jeffrey Wenzel St. Joseph County Drain Commissioner 612 E. Main St. Centreville, MI 49032 269-467-5600

Those needing accommodations for effective participation in the meeting should contact the Drain 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 May 18, 2023.

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

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Brady Harrington Deputy for the Director 517-284-5624

Agenda

Corey Lake Intercounty Drain Drainage Board (Cass & St. Joseph Counties)

10:00 a.m., Thursday, May 25, 2023 Cass County Administration Building Kincheloe Room 1st Floor 120 North Broadway Cassopolis, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Jeff VanBelle, Cass County Drain Commissioner Jeffrey Wenzel, St. Joseph County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the November 10, 2020, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Resolution authorizing interim borrowing
 - b. Discuss project design and easement status
 - 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