



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MDOWELL
DIRECTOR

Notice of Drainage Board Meeting
CROOKED BROOK INTERCOUNTY DRAIN

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

3:00 p.m., Tuesday, August 9, 2022
Eaton County Drain Office
1045 Independence Boulevard
Charlotte, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainageboard (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.

Jim Dull
Barry County Drain Commissioner
220 West State Street
Hastings, MI 49058
269-945-1385

Richard Wagner
Eaton County Drain Commissioner
1045 Independence Boulevard
Charlotte, MI 48813-1095
517-543-3809

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 RelayCenter by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated in Lansing, MI on August 4, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

A handwritten signature in cursive script that reads "Brady Harrington".

Brady Harrington
Deputy for the Director
517-284-5624

Agenda

Crooked Brook Intercounty Drain Drainage Board (Barry and Eaton Counties)

3:00 p.m., Tuesday, August 9, 2022
Eaton County Drain Office
1045 Independence Boulevard
Charlotte, Michigan

1. Call to order and roll call
Board Members
Brady Harrington Chair, Michigan Department of Agriculture & Rural Development
Jim Dull, Barry County Drain Commissioner
Richard Wagner, Eaton County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the July 11, 2022, meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss construction progress and take any appropriate action
 - b. Authorize change orders/progress payments
 - 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