

**AGENDA**  
**Milk River Intercounty Drain Drainage Board**  
Macomb and Wayne Counties

**Thursday, December 19, 2019, at 10:00 a.m.**  
St. Clair Shores City Hall, Geer Conference Room  
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development  
Elmeka N. Steele, Esq., Interim Wayne County Drain Commissioner, Wayne County  
Candice Miller, Macomb County Public Works Commissioner, Macomb County  
Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores  
Joe Rheker, City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the November 21, 2019, Drainage Board Meeting Minutes

4. Reports

- a. Operations and Maintenance B. Avery/K. Seidel/B. McDonald
  - Milk River ACO Schedule Update
- b. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
  - Construction Update

5. New Business

- a. Discussion of Notice of 2020 Drainage Board Meetings
- b. Proposals for Milk River Hydraulic Modeling

6. Unfinished Business

- a. Proposed Work Plan to be Submitted to EGLE R. Strassburg

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

To be determined in accordance with the Notice of 2020 Drainage Board Meetings

10. Adjournment