

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

**Thursday, February 20, 2020, 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., 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 Minutes for:

a. January 17, 2020, Drainage Board Meeting

b. January 17, 2020, Closed Session Drainage Board Meeting

4. Reports

a. Operations and Maintenance

B. Avery/K. Seidel/B. McDonald

b. Priority 1B and Select Improvements Project

G. Tupancy/R. Strassburg

- Construction Update

5. New Business

a. SEMSD Facility Tour After the March 19, 2020 MRIDDD Meeting

6. Unfinished Business

a. Mediation Update

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

March 19, 2020 @ 10:00 a.m.

St. Clair Shores City Hall, Geer Conference Room

10. Closed Session

a. Mediation - Client Privilege Communication

11. Adjournment