## **AGENDA**

## Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

## Monday, August 19, 2019, 1:30 p.m.

St. Clair Shores City Hall 27600 Jefferson, St. Clair Shores, Michigan 48081

1. Call to Order

## **Board Members**

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development Patrick Cullen, Interim Wayne County Deputy Drain Commissioner 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 of the July 22, 2019 Drainage Board Meeting
- 4. Reports
  - a. Operations and Maintenance
  - b. Priority 1B and Select Improvements Project
    - · Construction Update

- B. Avery/ K. Seidel
- G. Tupancy/R. Strassburg

- 5. New Business
  - a. FY20 Budget
- 6. Unfinished Business
- 7. Approval of the SEMSD Operations and Maintenance Invoice
- 8. Public Comment
- Next Drainage Board Meeting: September 19, 2019
  St. Clair Shores City Hall
- 7. Adjournment