



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Special Drainage Board Meeting

(In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

11:30 a.m., Thursday, May 28, 2020

Remote Electronic Access

The purpose of this meeting is to: conduct necessary and appropriate business of the drain board; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Remote electronic participation will be conducted via Zoom. The meeting may be accessed through the following means:

- To participate electronically via Zoom, you can access the meeting through the following link: <https://us02web.zoom.us/j/89005755176>
- To participation via telephone, please call: **312-626-6799**
- If prompted, please enter the following Meeting ID: **890 0575 5176**
- Once individuals have joined the meeting, the chairperson will provide further information about procedures for participation.

This meeting is being held virtually due to the ongoing Coronavirus public health emergency. Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act and Governor Gretchen Whitmer's and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of COVID-19 and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-75. Additional information may be obtained from, and questions or comments directed to, the following offices:

Candice Miller
Macomb County
Public Works Commissioner
21777 Dunham
Clinton Township, MI 48036
586-469-5325

Elmeka Steele
Wayne County
Drain Commissioner
400 Monroe St, Ste 400
Detroit, MI 48226
313-224-3620

Bryan Babcock
City of St. Clair Shores
Director of Public Works & Water
19700 Pleasant Dr.
St. Clair Shores, MI 48080
586-445-5363

Joe Rheker
City of Harper Woods
City Manager
19617 Harper
Harper Woods, MI 48225
313-343-2505

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Water Resources Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the Coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Gary McDowell, Director
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director

AGENDA
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Special Board Meeting

Thursday, May 28, 2020, at 11:30 a.m.
Virtual Meeting

To Join by Telephone: (312) 626-6799

Meeting ID: 890 0575 5176

Password: 166169

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development

Elmekka 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

John Szymanski, Acting City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the May 14, 2020, Drainage Board Regular Meeting Minutes

4. Reports

a. Sandbagging Project Update

K. Seidel

5. Unfinished Business

a. Financing Options

E. Steele/K. Blanchett

b. AT&T Cell Tower Lease

J. Brennan

6. Public Comment

7. Next Drainage Board Meeting:

Tuesday, June 16, 2020 @ 1:30 p.m.

St. Clair Shores City Hall, Geer Conference Room

8. Adjournment