#### Agenda

### Macatawa River Intercounty Drain Drainage Board (Allegan and Ottawa Counties)

# 10:00 a.m., Monday, August 26, 2024 Ottawa County Water Resources Commissioner 12220 Fillmore, Conference Room E West Olive, Michigan

1. Call to order and Introductions

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Denise Medemar, Allegan County Drain Commissioner Joe Bush, Ottawa County Water Resources Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approved minutes of May 21, 2024
- 5. Communications and reports of board members, committees, and consultants
  - a. Adopt resolution to authorize issuance of an interim note
  - b. Update on easement acquisition
  - 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

#### STATE OF MICHIGAN

#### OFFICE OF THE OTTAWA COUNTY WATER RESOURCES COMMISSIONER

In the Matter of:

#### MACATAWA RIVER INTERCOUNTY DRAIN

Allegan and Ottawa Counties

Notice of a Drainage Board Meeting

Monday, August 26, 2024, at 10:00 a.m.

AFFIDAVIT OF POSTING NOTICES

| STATE OF MICHIGAN | )    |
|-------------------|------|
|                   | ) SS |
| COUNTY OF OTTAWA  | )    |

Joe Bush, Water Resources Commissioner, Ottawa County, Michigan, being duly sworn deposes and says that on the **26th day** of **August 2024**, he posted one **Notice of a Drainage Board Meeting** in the matter of the **Macatawa River Intercounty Drain** which annexed is a true copy, on the bulletin board in the Water Resources Commissioner's Office in the Fillmore St. Complex, West Olive, Michigan. In addition, a true copy was posted on the official Ottawa County website: <a href="https://www.miottawa.org/Departments/Drain/intercounty\_drains">www.miottawa.org/Departments/Drain/intercounty\_drains</a>

Ine Ruck

Ottawa County Water Resources Commissioner

Subscribed and sworn to before me this 14th day of August A.D. 2024.

Tia J Lesinski

Notary Public, State of Michigan

County of Ottawa

My commission expires September 12, 2030

Acting in the Ottawa of County

TIA J LESINSKI

NOTARY PUBLIC – STATE OF MICHIGAN

COUNTY OF OTTAWA

My Commission Everyon September 10, 2006

My Commission Expires September 12, 2030 Acting in the County of Othawa



GRETCHEN WHITMER
GOVERNOR

### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

#### **Notice of Drainage Board Meeting**

#### MACATAWA RIVER INTERCOUNTY DRAIN

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

10:00 a.m., Monday, August 26, 2024 Ottawa County Water Resources Commissioner 12220 Fillmore, Conference Room E West Olive, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act.

Denise Medemar Allegan County Drain Commissioner 113 Chestnut Street Allegan, MI 49010-1350 269-673-0440 Joe Bush Ottawa County Water Resources Commissioner 12220 Fillmore, Room 141 West Olive, MI 49460 616-994-4530

Those needing accommodations for effective participation in the meeting should contact the drain/water resources commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on August 14, 2024.

Dr. Tim Boring, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-930-0551



GRETCHEN WHITMER GOVERNOR

## STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING DIRECTOR

August 14, 2024

#### **SENT VIA EMAIL**

Ms. Denise Medemar Allegan County Drain Commissioner 113 Chestnut Street Allegan, MI 49010-1350

Mr. Joe Bush Ottawa County Water Resources Commissioner 12220 Fillmore, Room 141 West Olive, MI 49460

RE: Macatawa River Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice and agenda shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,
Brady Harrington

**Brady Harrington** 

Agriculture Development Bureau

BH:jm

Enclosure