



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

KELLY LAKE INTERCOUNTY DRAIN

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

11:45 a.m., Thursday, October 3, 2019
Holland Transportation Center
1070 Industrial Avenue
Holland, Michigan

The purpose of this meeting is to: discuss the terms and conditions of refinancing of the 2014 Note with bond counsel and take appropriate action; receive an inspection report and pay recommendation from Allegan County on maintenance performed by Busscher Development and take appropriate action; discuss and take appropriate action regarding the EGLE compliance monitoring contract with FTCH; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Joe Bush
Ottawa County
Water Resources Commissioner
12220 Fillmore, Room 141
West Olive, MI 49460
616-994-4530

Denise Medemar
Allegan County
Drain Commissioner
113 Chestnut St.
Allegan, MI 49010
269-673-0440

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.

Dated at Lansing, Michigan, September 30, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624



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September 30, 2019

SENT VIA EMAIL

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

Ms. Denise Medemar
Allegan County Drain Commissioner
113 Chestnut St.
Allegan, MI 49010

RE: Kelly Lake Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. 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 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,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MG:jt

Enclosure

Agenda

Kelly Lake Intercounty Drain Drainage Board Allegan and Ottawa Counties

11:45 a.m., Thursday, October 3, 2019
Holland Transportation Center
1070 Industrial Avenue
Holland, Michigan

1. Call to order and Introductions
Board Members
Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Joe Bush, Ottawa County Water Resources Commissioner
Denise Medemar, Allegan County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the August 8, 2019 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss the terms and conditions of refinancing of the 2014 Note with bond counsel and take appropriate action
 - b. Receive an inspection report and pay recommendation from Allegan County on maintenance performed by Busscher Development and take appropriate action
 - c. Discuss and take appropriate action regarding the EGLE compliance monitoring contract with FTCH
 - d. 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