

This meeting will be conducted in accordance with the Michigan Department of Health and Human Services Emergency Orders and **attendees will be required to wear face masks and practice social distancing.**

Agenda

Gibson and Triskett Intercounty Drain Drainage Board

Barry and Eaton Counties

10:00 a.m., Monday, May 17, 2021

Barry County Drain Office

220 West State Street

Hastings, Michigan

1. Call to order and roll call
Board Members
Brady Harrington Chair, Michigan Department of Agriculture & Rural Development
Jim Dull, Barry County Drain Commissioner
Richard Wagner, Eaton County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the January 26, 2021 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss the design status and take any appropriate action
 - b. 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