## **Notice of Drainage Board Meeting**

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

### **SCHRAM 20 DRAIN**

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

9:20AM, Tuesday, August 14, 2018 Genesee County Administration Building, Room 301 1101 Beech Street Flint, Michigan

Dated at Flint, Michigan, August 7, 2018.

Names R. Gerth, P.E., Director Surface Water Management

Genesee County

#### **AGENDA**

# DRAINAGE BOARD FOR THE SCHRAM 20 DRAIN DATE: Tuesday August 14,2018 TIME: 9:20 a.m.

### 1) CALL MEETING TO ORDER

### **Board Members**

Jeff Wright, Chair, Genesee County Drain Commissioner Mark Young, Member, Genesee County Board Chair Kim Courts, Member, Genesee County Finance Chair

- 2) MOTION TO APPROVE MINUTES FOR THE MEETING OF SEPTEMBER 19, 1994
- 3) APPROVE OUTSTANDING OPERATION AND MAINTENANCE COSTS
- 4) OTHER BUSINESS
- 5) APPROVE PAYMENT OF BOARD MEMBERS
- 6) ADJOURN MEETING