

AGENDA

**Meeting to Determine Necessity of Petition
for Proposed Maintenance and Improvements**

DUNCAN LAKE INTERCOUNTY DRAIN

(Barry, Allegan and Kent Counties)

Caledonia High School Fine Arts Auditorium

9050 Kraft Ave. SE, Caledonia, Michigan

6:00 p.m., September 22, 2022

1. Call to order
2. Introduction of Drainage Board Members and engineer
 - Brady Harrington, Chairperson, Michigan Department of Agriculture
 - Jim Dull, Barry County Drain Commissioner
 - Denise Medemar, Allegan County Drain Commissioner
 - Joe Bush, Special Commissioner for Ken Yonker, Kent County Drain Commissioner
 - Land & Resource Engineers
3. Motion to elect Secretary
4. Approval of the agenda and meeting minutes
5. Reading of petition, explanation of procedures and voting rules - Chair
6. Presentation of preliminary engineering – Engineer
7. Public comment and questions (**please complete a speaker card**)
 - Please state name and relation to drain
 - Limit comments to 5 minutes until everyone has their first opportunity to speak
 - Be specific/describe problems or desired changes
8. Board member comments
9. Motion regarding necessity of the drain for the good of the public health, convenience, or welfare
10. Motion determining which cities, villages, and townships, if any, should receive an at large assessment for benefit to public health.
11. Motion to retain financial consultant(s) and authorize interim borrowing
12. Closing comments and administrative procedures
13. Adjourn