

## **AGENDA**

### **Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties**

**1:30 pm Monday, July 16, 2018**

**St. Clair Shores City Hall**

**27600 Jefferson, St. Clair Shores, Michigan 48081**

**1. Call to Order**

**Board Members**

**Michael R. Gregg, Chair, Michigan Dept. of Agriculture & Rural Development, State of Michigan**

**Elmekka N. Steele, Esq., Interim Wayne County Drain Commissioner, Wayne County**

**Candice Miller, Macomb County Public Works Commissioner, Macomb County**

**Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores**

**Robert Novitke, Mayor, City of Grosse Pointe Woods**

**2. Approval of Agenda**

**3. Approval of the Minutes for the June 21, 2018 Drainage Board Meeting**

**4. Approval of the Closed Session Minutes for the June 21, 2018 Drainage Board Meeting**

**5. Reports**

**a. Priority 1B and Select Improvements Project**

**G. Tupancy/J. Rydquist**

- **Construction Update**

**6. Unfinished Business**

**a. AT&T Lease**

**G. Tupancy**

**b. Priority 1B and Select Improvements Project**

**J. Brennan**

**Construction Contract**

**7. New Business**

**8. Public Comment**

**9. Next Drainage Board Meeting:**

**Thursday, August 16, 2018 at 10:00 am**

**St. Clair Shores City Hall**

**10. Adjournment**