AGENDA

I. Welcome & Introductions

II. Call to Order by the Chair of the Bogus Swamp Drain Drainage Board

III. Approval of Agenda

IV. Approval of Minutes from Meeting of September 19, 2018

V. Public Remarks

VI. Summary of Financials

VII. Consideration of administrative fee pursuant to Section 478 of Michigan Drain Code

VIII. Authorization of a maintenance borrowing

IX. Approval of assessment roll, using historic percentages *

X. Consideration of granting Drain Commissioner authority to negotiate a Phase II compliance project with the City of Lansing and Lansing Township

XI. Public Remarks

XII. Other Business

XIII. Adjourn

* The historic percentages are as follows: Lansing Township – 80.60%; City of Lansing – 0.00%; Ingham County (roads) – 13.70%; and Michigan Department of Transportation – 5.70%.