

NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting beginning at 10:15 a.m., or immediately following the Organizational Session, whichever is later, on Wednesday, January 10, 2024, in the Commissioner Meeting Room of the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay, Michigan.

(Please silence all electronic/cellular devices)

(Proceedings of the meeting are being recorded and are not the official record of the meeting, the formally approved/accepted written copy of the minutes will be the official record of the meeting.)

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/SILENT PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT *(3 minutes)*

Action Items:

1. Approval of Meeting Minutes – Special Session, August 16, 2023; and Regular Session, December 13, 2023
2. Lake Leelanau Lake Association (Discussion)
3. Replacement Cylinder
4. Design for Power Unit
5. Clarification on Suggested Railing at Walkway (MMRMA)
6. Sensors and Staff Gauges
7. Procedures / Manual Update

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT

Posted: 01/09/2024, 5:30 p.m.