

## **NOTICE OF MEETING**

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m., on Wednesday, May 31, 2023, 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 –
  - a. April 26, 2023, Regular Session.
  - b. May 3, 2023, Regular Session.
2. Review/Potential Approval of Proposed Bylaws.
3. Set Meeting Dates for the Remainder of 2023.
4. Review of Approved FY 2023 Leland Dam Authority Budget.
5. Continued Review of the Leland Dam and Gauge Sites –
  - a. Leland Dam Control Room Roof.
  - b. Walkway.
  - c. Staff Gauge at the Lake Leelanau Narrows.
  - d. Gauge off of Birch Point Rd.

**PUBLIC COMMENT** *(5 minutes)*

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

Posted: 05/30/2023; 2:00 p.m.