

NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m., on Wednesday, June 21, 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:

Pg. No.:

1. Update from Cal Killen.
2. Approval of Meeting Minutes – May 31, 2023, Regular Session.
3. Discussion of Adjustments to Accommodate Certain Situations.
4. Continued Review of the Leland Dam and Gauge Sites –
 - a. Leland Dam Control Room Roof.
 - b. Walkway.
 - c. Leland Dam Gauge.
 - d. Staff Gauge at the Lake Leelanau Narrows.
 - e. Gauge off of Birch Point Rd.

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT