

NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m., on Wednesday, September 13, 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. Leland Dam Walkway Update – Sean Middleton, Spicer Group.
 - a. Request For Proposals Development.
2. Approval of Meeting Minutes –
 - a. June 21, 2023, Regular Session.
 - b. June 21, 2023, Executive Committee Session.
 - c. August 16, 2023, Special Session.
3. Dam Adjustment Procedures.
4. Lake Leelanau Lake Levels.
5. Update on Sensor Calibrations.
6. Conduit Leak Update.
7. Potential Purchase of Replacement Hydraulic Cylinder.

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT