

## LELAND DAM AUTHORITY

### **NOTICE OF MEETING**

An Organizational and Regular Meeting of the Leland Dam Authority will be held on Tuesday, February 2, 2021, at 3:00 p.m., via Zoom and in the Leelanau County Government Center, Suttons Bay, Michigan

A live streaming of this meeting will be available for viewing via the following link – [https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view_as=subscriber)  
If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed to [clerk@leelanau.gov](mailto:clerk@leelanau.gov)

(Please silence cellular/electronic devices)

(Proceedings of the meeting may be 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.)

### **TENTATIVE AGENDA – Organizational Meeting**

Call to Order by Recording Secretary

Pledge of Allegiance

Roll Call

Organizational Matters – Election of Officers:

Chairman – *Conducted by Deputy County Clerk*

Vice Chairman, Secretary, Deputy Secretary – *Conducted by Chairman*

Meeting Schedule – Discuss 2021 meeting dates. (Motion)

Adjourn Organizational Session

### **TENTATIVE AGENDA – Regular Meeting Agenda**

Call to Order

Agenda – Additions or Deletions

Approval of Minutes – November 24, 2020

Communication Items

Public Comment

Old Business

New Business:

1. Update on Safety Device Construction (discussion).
2. Engineering Contract from Machin Engineering for Safety Device (motion).
3. Update on 2020 change to the approved budget (handout and discussion).
4. Long Term Budget Outlook (handout and discussion).
5. Verbal Update from Maintenance Director Jerry Culman (graph handout).
6. Upcoming Annual Presentation to County Board of Commissioners, March 16, 2021 (motion).

Public Comment

Authority Member Comments

Adjourn