

LELAND DAM AUTHORITY

NOTICE OF MEETING

An Organizational and Regular Meeting of the Leland Dam Authority will be held on
Wednesday, February 16, 2022, at 10:00 a.m.,
in the Leelanau County Government Center, Suttons Bay, Michigan.

(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 County Clerk or Deputy County Clerk*

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

Meeting Schedule – Discuss 2022 meeting dates. (Motion)

Adjourn Organizational Session

TENTATIVE AGENDA – Regular Meeting Agenda

Call to Order

Agenda – Additions or Deletions

Approval of Minutes

Communication Items

Public Comment

Old Business

New Business:

1. Spicer Group - Proposals for Leland Dam Inspection and Dam Value Determination.
2. Safety Ladder Discussion/Bids.

Public Comment

Authority Member Comments

Adjourn