

NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m.
on Wednesday, February 28, 2024, 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

APPROVAL OF MINUTES

PUBLIC COMMENT *(3 minutes)*

Action Items:

1. Lake Leelanau Lake Association (Discussion)
2. Replacement Cylinder
3. Design for Power Unit
4. Sensors and Staff Gauges
5. Procedures / Manual Update

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT

Posted: 02/26/2024, 5:00 p.m.