

Leland Dam Authority

Bob Joyce, Chairman

NOTICE OF MEETING

The Leland Dam Authority will hold a Regular Session Meeting on Friday, November 1, 2019, 3:45 p.m. in the Commissioners Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

(Please silence cellular/electronic 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.)

TENTATIVE AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda/Late Additions or Deletions

Approval of Minutes – Regular Session Meeting of Wednesday, July 31, 2019.

Public Comment

Communication Items

New Business:

1. Review and Approve Bids for Dam Flooding (Pat Machin)
2. Renew AT&T Contract for Dam Phones (Joyce)
3. Informational History, Orders, Motions, etc. about Dam (Popa)
4. Previous Dam Budget and Tentative Budget (Popa)
5. Proceed with Gathering Property Information for Assessment (Popa)
6. Rescind Per Diem Motion Made at 7/31/19 Meeting (Popa)

Public Comment

Authority Member Comments

Adjourn

POSTED: 10/31/2019
3:00 P.M.