

NOTICE OF MEETING

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

- | | <u>Pg. No.:</u> |
|---|------------------------|
| 1. Approval of Meeting Minutes – September 13, 2023, Regular Session, <i>no attachment.</i> | |
| 2. Review of Approved FY 2024 Leland Dam Authority Budget. | 2 |
| 3. Dam Adjustment Procedures/Operations Policy Manual – Update/Discussion: | |
| a. Manual Name. | |
| b. Potential Purchase of Replacement Hydraulic Cylinder. | 3 |
| i. Hydraulic System Maintenance Update. | 4-17 |
| 4. Leland Dam Walkway. | 18-28 |
| 5. Lake Leelanau Lake Levels – Sensor Calibration. | 29 |
| 6. Update on Sensor Calibrations. | |

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT