

NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting on Wednesday, May 3, 2023, beginning at 9:30 a.m., as follows: in the Commissioner Meeting Room of the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay, Michigan, and then proceed on a tour starting at the Leland Dam, 109 River St., Leland (arriving at approximately 10:00 a.m.); then on to the Lake Leelanau Narrows, on M-204, Lake Leelanau (arriving at approximately 11:00 a.m.); then on to the South Lake Gauge on Birch Point Rd. off of S. Lake Leelanau Dr. (arriving at approximately 11:45 a.m.), and then returning to the Government Center at approximately 12:30 p.m.

(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:

1. Review of the Leland Dam and Gauge Sites.
 - a. Leland Dam Control Room Roof.
 - b. Staff Gauge at the Lake Leelanau Narrows.
 - c. Gauge off of Birch Point Rd.
 - d. Walkway Design.

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT