

**Leland Dam Authority**  
**Organizational Meeting – Wednesday, January 10, 2024**  
Tentative minutes

*Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link: <https://leelanau.gov/meetingdetails.asp?MAId=2625#video>*

Call to Order:

The Organizational Meeting of the Leland Dam Authority was called to order at 10:01 a.m. by County Clerk Michelle L. Crocker.

Pledge of Allegiance/ Moment of Silence:

Drain Commissioner Steve Christensen led the Pledge of Allegiance to the Flag of the United States of America, which was followed by a moment of silence.

Roll Call:

- |                                        |                             |
|----------------------------------------|-----------------------------|
| • Drain Commissioner Steve Christensen | PRESENT                     |
| • Road Commissioner Garth Greenan      | PRESENT                     |
| • District #5 Commissioner Kama Ross   | ABSENT (present 10:03 a.m.) |
| • Richard Thompson (Engineer Category) | PRESENT                     |
| • Drew Warner (Riparian Category)      | PRESENT                     |

Guests present.

Approval of Agenda/Late Additions or Deletions:

**MOTION BY CHRISTENSEN TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY GREENAN.**

Discussion – none.

**AYES – 5 (Christensen, Greenan, Thompson, Warner)**

**NO – 0**

**ABSENT – 1 (Ross)**

**MOTION CARRIED.**

Public Comment: (3 minutes)

None.

Action Items:

Election of Officers – Chairman:

County Clerk Crocker commented that all nominations will require a second and she opened the floor for nominations for Chairman.

- Greenan nominated Steve Christensen for Chairman. Seconded by Thompson.

There being no further nominations, Crocker closed the nominations.

**District #5 Commissioner Kama Ross present at 10:03 a.m.**

Crocker called for the vote on Steve Christensen for Chairman.

**AYES – 5 (Greenan, Ross, Thompson, Warner, Christensen)**

**NO – 0**

**Crocker declared Steve Christensen, Chairman of the Leland Dam Authority and turned the meeting over to him.**

Election of Officers – Vice-Chairman:

Chairman Christensen called for nomination for Vice-Chairman.

- Christiansen nominated Garth Greenan for Vice-Chairman. Seconded by Ross.

There being no further nominations received, Christian closed the nominations.

Christensen called for the vote on Garth Greenan for Vice-Chairman.

**AYES – 5 (Christensen, Greenan, Ross, Thompson, Warner)**

**NO – 0**

**Christensen declared Garth Greenan, Vice-Chairman of the Leland Dam Authority.**

Election of Officers – Secretary:

Chairman Christensen said that they will nominate for a Secretary for signing of documents, if necessary; however the County Clerk’s Office will handle all other duties for the Leland Dam Authority. Christensen called for nominations for Secretary.

- Christensen nominated Kama Ross. Seconded by Greenan.

There being no further nominations received, Christiansen closed the nominations.

Christensen called for the vote on Kama Ross for Secretary.

**AYES – 5 (Christensen, Greenan, Ross, Thompson, Warner)**

**NO – 0**

**Christensen declared Kama Ross, Secretary of the Leland Dam Authority.**

Set Next Meeting Date/Future Subjects:

Chairman Christensen commented that with the calendars in hand, they will need to meet more frequently in the short term to get some movement on items that they are working on. Calendar discussed and they will schedule meetings as they go.

**MOTION BY ROSS THAT THE LELAND DAM AUTHORITY MEET NEXT ON WEDNESDAY, FEBRUARY 28, 2024, AT 10:00 A.M.. SECONDED BY THOMPSON.**

Discussion – none.

**AYES – 5 (Ross, Thompson, Warner, Christensen, Greenan)**

**NO – 0**

**MOTION CARRIED.**

Public Comment:

None.

Commissioner Comment:

None.

Adjournment:

**MOTION BY GREENAN TO ADJOURN. SECONDED BY CHRISTENSEN.**

**AYES – 5 (Greenan, Ross, Thompson, Warner, Christensen)**

**NO – 0**

**MOTION CARRIED.**

Meeting adjourned at 10:10 a.m.

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Drain Commissioner Steve Christensen,  
Chairman, Leland Dam Authority

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Michelle L. Crocker, Leelanau County Clerk  
Clerk, Leland Dam Authority