

## **NOTICE OF MEETING**

The Leland Dam Authority will be conducting an Organizational meeting on Wednesday, January 10, 2024, at 10:00 a.m. in the Commissioner Meeting Room of the Leelanau County Government Center, 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:**

1. Election of Officers –
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
2. Set Next Meeting Date/Future Subjects

**PUBLIC COMMENT** *(5 minutes)*

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

Posted: 01/09/2024, 5:30 p.m.