NOTICE OF MEETING

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m. on Wednesday, May 22, 2024, 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

APPROVAL OF MINUTES: Wednesday, April 17, 2024, Regular Session

PUBLIC COMMENT (3 minutes)

ACTION ITEMS:

- 1. Lake Leelanau Lake Association (Discussion)
- 2. Hydraulic System Update
- 3. Walkway
- 4. Falling Waters Land Deal
- 5. Sensors and Staff Gauges
- 6. Procedures / Manual Update

PUBLIC COMMENT (5 minutes)

COMMISSIONER COMMENTS

ADJOURNMENT