## **NOTICE OF MEETING**

The Leland Dam Authority will be conducting a meeting beginning at 10:00 a.m. on Wednesday, July 17, 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, May 22, 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** 

Posted: 07/16/2024, 4:00 p.m.