

NOTICE OF MEETING

The Leland Dam Authority will be conducting a Special Session beginning at 10:00 a.m., on Wednesday, August 16, 2023, 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

PUBLIC COMMENT *(3 minutes)*

Purpose of Meeting – Discussion/Potential Action:

Pg. No.:

1. Review of Legal Opinion, June 27, 2023.
2. Review of MMRMA Walkway Assessment, August 4, 2023.
3. Leland Dam Management, Establishment of –
 - a. Dam Adjustment Procedures.
 - b. Process to Address Concerns.
4. Status Reports –
 - a. Sensor Calibrations.
 - b. Walkway Status and RFP Development.
 - c. Roof Leak and Potential Action.
 - d. Conduit to Computer Box Leak.
 - e. Computer Repair/Adjustment Parameters.
5. Current Lake Levels, at the Dam and the Lake Leelanau Narrows.

PUBLIC COMMENT *(5 minutes)*

COMMISSIONER COMMENTS

ADJOURNMENT