

Public Notice

Goose Lake Watershed District Commissioners Meeting

5 PM Sunday, October 11, 2020

via phone & video conference

Here is the scheduled Zoom meeting log in/call-in information:

<https://us02web.zoom.us/j/85739125574?pwd=djJEb0RGSU96WGtUb3FLS2FKMjdxUT09>

Meeting ID: 857 3912 5574

Passcode: 872417

+1 312 626 6799

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AGENDA

- I. CALL TO ORDER
- II. OPEN MEETING COMPLIANCE
- III. ROLL CALL
- IV. AGENDA APPROVAL
- V. MINUTES APPROVAL
- VI. TREASURER'S REPORT
- VII. OPEN ISSUES
 - a) Approve expenditures over \$500.00, discuss possible future expenditure(s) and notify treasurer of upcoming expenditures of any amount.
 - b) Discussion on high water/flooding mitigation
 - c) Status of purchase of land from Town of Jackson
 - d) Discussion about putting weed harvester storage and maintenance building construction out for bid
 - e) Report on weed harvester removal from lake and storage
 - f) Review annual budget as passed at Annual meeting
 - g) Discussion of proposal to dredge area between south shore and Gilligan's island
 - h) Discuss Goose Lake fall condition
 - i) Set Annual meeting location and agenda
 - j) Any other new business
- VIII. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION
 - a) Review Annual Duty Schedule for action items and additions
 - b) Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed
 - c) Any other old business
- IX. OPEN FORUM FOR PUBLIC INPUT followed by adjournment