

Goose Lake Watershed District Commissioners Meeting

Meeting Time & Location

March 21, 2021 at 5pm via phone and video conference.

Video/phone Conference Instructions

Join Zoom Meeting:

<https://us02web.zoom.us/j/81913923888?pwd=MUNRaEVVQ25vZ1YzaTF1TUlmS0Z1QT09>

Meeting ID: 819 1392 3888

Passcode: 873649

One tap mobile

+13126266799,,81913923888#,,, *873649# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kbzKIU3Qo>

Agenda

1. Call To Order
2. Open Meeting Compliance
3. Roll Call
4. Agenda Approval
5. Minutes Approval
6. Treasurer's Report
7. Open Issues
 - a. Approve expenditures over \$500.00, discuss possible future expenditure(s) and notify treasurer of upcoming expenditures of any amount.
 - b. Review and possibly approve request for proposals to put weed harvester storage and maintenance building construction out for bid
 - c. Discuss Goose Lake spring condition
 - d. Set next meeting date and time
 - e. Any other new business
8. 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
9. Open Forum for Public Input followed by adjournment