

# Goose Lake Watershed District Meeting

## Meeting Time & Location

July 14, 2024 at **11:15 AM** in person and via phone and video conference

In Person location-**Town of Jackson Hall, 3278 W. 5th Ct., Oxford, WI 53952**

Video/phone Conference Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/84844270500?pwd=Z6nb611E0j2KS6OoMLscFvbJniUk2S.1>

Meeting ID: 848 4427 0500

Passcode: 872402

Find your local number: <https://us02web.zoom.us/u/keJYkiJ59P>

## 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 the treasurer of upcoming expenditures of any amount.
  - b. Discuss weed survey
  - c. Discuss draft annual budget
  - d. Decide on annual meeting agenda
  - e. Decide on annual meeting location
  - f. Decide on contents and timing of annual meeting newsletter
  - g. Reschedule Annual Meeting date
  - h. Discuss Goose Lake summer condition
  - i. 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. Schedule next meeting

10. Open Forum for Public Input followed by adjournment