

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday November 20, 2018 at 6:30 p.m.

PLEASE TAKE NOTICE that the monthly meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Tuesday November 20, 2018** beginning at 6:30 p.m., at George Williams College Campus, **Rm. 108 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

AGENDA
THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Roll Call

General Business:

1. Approve minutes for meeting held October 23, 2018.
4. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – October 2018.
 - b. Action on Bookkeeper's Balance Sheet – October 2018
 - c. Bookkeeper's Disbursement Report-October 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
-Director's Report for October-November 2018.

Discussion and possible action on the following Old Business

1. Discussion and action on Phosphorus Initiative Update
2. Big Foot Watershed Study and student assistance update
3. GLEA 2019 budget.
4. Discussion and possible action on Starry Stonewort management plan.

Discussion and possible action on the following New Business

1. Discussion and action on Education and Outreach on Invasive species
2. Discussion and action on V. Jackson request to use the GLEA as sponsoring agency in her practice grant application.

Commissioner's Report

Set next meeting date.

Adjournment

Dated November 14, 2018

Posted: GLEA office and website <https://www.genevalakemanagement.com/>

Theodore Peters, Director
glea@genevaonline.com