

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday June 18, 2020 at 6:30 p.m.

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors will be held **Thursday June 18, 2020** beginning at 6:30 p.m., The meeting will be held in the Williams Bay High School Lecture Center. Follow the signs. Social distancing will be enforced.

AGENDA

THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.

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

Introduction of new members.

Roll Call.

General Business:

1. Election of Officers
2. Approve minutes for meetings held February 20, 2020.
3. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – February, March, April and May 2020.
 - b. Action on Bookkeeper's Balance Sheet – February, March, April and May 2020.
 - c. Bookkeeper's Disbursement Report – February, March, April and May 2020.
 - d. Bookkeeper's ongoing Donation Report, May 2020.
 - e. Action on Staff Report:
 - Director's report for March – June 2020
 - Introduction of summer Lake Manag. Assist. Dan Oliaro

Discussion and possible action on the following Business.

1. Update on Grants,
 - a. Clean Boats, Clean Waters
 - i. staff
 - ii. start-up date
 - iii. funding
 - b. Geneva Lake Association grant
 - c. Lake Geneva Garden Club grant
2. Starry Stonewort
 - a. Hand pulling
 - b. Trinke Lagoon chemical treatment
3. Aquatic plant PI survey
3. Public and Private Beach sampling.
4. Big Foot Creek Watershed Study
 - a. sampling
 - b. sequential sampler at Big Foot Beach Park.
5. GLEA letters to WDNR re. guidance documents
- 6 W. Bay Master Naturalist Program
7. Update on Geneva Lake Task force.
 - a. Committee structure,
 - b. Watershed study

- c. Lake management plan
 - d. Future
8. Fishing Contests
 9. GLEA future

Commissioner's Report
Set next meeting date.
Adjournment

Posted: 05/25/20 office and website [.https://www.genevalakemanagement.com/](https://www.genevalakemanagement.com/)
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