

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday January 21, 2021 at 6:30 p.m.

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors will be held as a GoToMeeting on Thursday January 21, 2021 beginning at 6:30 p.m. In person attendance at the Lake Geneva City Hall will require masks and social distancing. Those wishing to attend virtually use this link:

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/926413709>

You can also dial in using your phone. United States: +1 (224) 501-3412

Access Code: 926-413-709 New

AGENDA

THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.

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

Roll Call.

General Business:

1. **Approve minutes of October 15, 2020 meeting's minutes.**

2. Monthly Review Items:

- a. Action on bookkeeper's Income Statement – October, November, and December 2020.
- b. Action on Bookkeeper's Balance Sheet – October, November, and December 2020.
- c. Bookkeeper's Disbursement Report – October, November, and December 2020.
- d. Bookkeeper's ongoing Donation Report as of December 31, 2020.
- e. Action on Staff Report:
 - Director's report for October, November, and December 2020

Discussion and possible action on the following Business.

1. Action on:

- a. GLEA 2021 Budget, TWP pay.
 - b. 2020 Aquatic Plant survey report.
 - c. Big Foot Creek Watershed Study, Phase I
 - d. Clean Boats, Clean Waters Report
 - e. 2020 starry stonewort management evaluation and recommendations for 2021
 - f. Roll over of CD.
- 2. 2021 Aquatic Plant Survey how and whom.
 - 3. Update on Big Foot Creek Watershed Study, Phase II
 - 4. 2021 Ice-On contest
 - 5. Dan Oliaro field work.
 - 6. 2021 CBCW
 - 7. Results and discussion on 2020 Private Well testing
 - 8. 2020 Boat Count
 - 9. Results of beach testing.
 - 10. 2021 benthic littoral macro-invert study.
 - 11. Community Launch Survey
 - 12. Lake Use Survey
 - 13. Commissioner's Report

Set next meeting date.

Adjournment

Posted: Jan 13, 2021.at GLEA office and website <https://www.genevalakemanagement.com/>

And at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>

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