

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday April 18, 2019 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 **Thursday April 18, 2019** 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 AND ACTION

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

Roll Call

General Business:

1. Approve minutes for meeting held April 3, 2019 .
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – March 2019.
 - b. Action on Bookkeeper's Balance Sheet –March 2019.
 - c. Bookkeeper's Disbursement Report – March 2019.
 - d. Bookkeeper's ongoing Donation Report, March 2019.
 - e. Action on Staff Report:
-Director's Report for March – April 2019.

Discussion and possible action on the following Business

1. Update on Phosphorus Initiative – Stream Sampling for bacteria
2. Big Foot Creek Study – training and sampling
3. Update on Starry Stonewort management plan.
 - a. GoFundMe– update
 - b. Dredging - Discussion and action on hiring a dredger
 - c. Dewatering/Hauling - Discussion and action on hiring a hauler/disposal site.
 - d. Status on grants and permits.
 - e. Discussion and action on Bank Loan.
 - f. Discussion and action on Shared Service Agreement
4. Discussion and Action on hiring an intern.
5. GLEA Future

Commissioner's Report

Set next meeting date.

Adjournment

Dated April 15, 2019 Posted: GLEA office and website <https://www.genevalakemanagement.com/>
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