

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday October 24, 2019 at 6:30 p.m.

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors has been called for **Thursday October 24, 2019** beginning at 6:30 p.m., at George Williams College Campus, **Rm. Lab 108 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

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 for meetings held August 28, 2019.*
2. Monthly Review Items:
 - a. *Action on bookkeeper's Income Statement – August and September 2019.*
 - b. *Action on Bookkeeper's Balance Sheet –August and September 2019.*
 - c. *Bookkeeper's Disbursement Report – August and September 2019.*
 - d. *Bookkeeper's ongoing Donation Report, August and September 2019.*
 - e. *Action on Staff Report:*
-Director's report for September -October 2019

Discussion and possible action on the following Old Business.

1. *Big Foot Creek Study – Update and consideration for **applying for a Phase II Lake Grant.***
2. *Signing the GLEA resolution for the application of a WI DNR Surface Water Grant for the Phase II Big Foot Creek Watershed Study.*
3. *Go Fund Me update and use of funds.*

Discussion and possible action on the following New Business.

1. *Southwick Creek and dredging of outlet.*
2. *Plant Survey 2020*
3. *Geneva Lake Clean Boat Clean Waters Grant.*
 - b. *Discussion and action on formation of CW-CB advisory Committee.*
 - c. *Discussion and action on GLEA being lake-wide grant applicant.*
 - d. *Action on GLEA applying for CB-CW grant for Geneva Lake and the resolution of application for a Clean Boats, Clean Waters grant.*
4. *Private Beach sampling*
5. *GLEA 2019 preliminary budget.*
6. *GLEA future*

Commissioner's Report

Set next meeting date.

Adjournment

Updated; October 21, 2019. (Bold and italicized need action at the October 24, 2019 meeting.)

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

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