

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Wednesday, September 5, 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 **Wednesday September 5, 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 –Acting Chairman L. Lundberg.

Roll Call

General Business:

1. Approve minutes for meeting held July 19, 2018.
4. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – July and August 2018.
 - b. Action on Bookkeeper's Balance Sheet – July and August 2018
 - c. Bookkeeper's Disbursement Report-July and August 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
 - Director's Report for July-Aug. 2018.
 - Intern Report – July-Aug. 2018

Discussion and possible action on the following Old Business

1. Phosphorus Initiative Update
 - a. Objectives
 - b. Letter sent.
2. Martin Business Group's new service contract.
3. Nearshore fish survey final report.

Discussion and possible action on the following New Business

1. Beach sampling
 - a. Last sample date – results.
 - b. Regional News listing
2. Lake Level Corp.'s concerns over lake level gauge.
3. GLEA Preliminary 2019 budget considerations.
4. RFP for proposed Button's Bay/Big Foot Creek study. Support letters for study/grant application.
5. GLA grant for intern.
6. Garden Club Grant
 - a. Trinke Study - findings
7. Bank signature cards.
8. Starry Stonewort
9. Application of rapid response WI DNR grant and support letters. Environmental Education Foundation's Offer.
10. Environmental Education Foundation's Offer.

(OVER)

Commissioner's Report

Set next meeting date.

Adjournment

Dated September 3, 2018

Posted: GLEA office and website www.genevaonline.com/~glea

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