

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Tuesday October 23, 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 **Tuesday October 23, 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 September 5, 2018.
4. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement – September 2018.
  - b. Action on Bookkeeper's Balance Sheet – September 2018
  - c. Bookkeeper's Disbursement Report-September 2018.
  - d. Bookkeeper's ongoing Donation Report,
  - e. Action on Staff Report:  
-Director's Report for September – October 2018.

**Discussion and possible action on the following Old Business**

1. Phosphorus Initiative Update
2. Big Foot Watershed Study update
3. Additional staff gauge at lake outlet via millrace.
4. GLEA 2019 budget.
5. Starry Stonewort

**Discussion and possible action on the following New Business**

1. EEF grant
2. Badger Students doing sampling.
3. New Web page.--- <https://www.genevalakemanagement.com/>
4. Discussion and possible action on Starry stonewort management and Education Outreach.

**Commissioner's Report**

**Set next meeting date.**

**Adjournment**

Dated October 17, 2018

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

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