

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday October 15, 2020 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 Zoom meeting on Thursday October 15, 2020 beginning at 6:30 p.m. If interested in linking into the meeting contact the GLEA at glea@genevaonline.com and leave an email address that we can send the link to.

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 August 20 meeting.**
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – August and September 2020.
 - b. Action on Bookkeeper's Balance Sheet – August and September 2020.
 - c. Bookkeeper's Disbursement Report –August and September 2020.
 - d. Bookkeeper's ongoing Donation Report as of September 2020.
 - e. Action on Staff Report:
-Director's report for Aug, Sept, Oct. 2020

Discussion and possible action on the following Business.

1. Fishing Contests
2. Clean Boat Clean Waters inspections and Next year.
3. 2021 shoreline meander SSW survey
4. Starry Stonewort management,
 - a. Review of hand pulling results.
 - b. Group meeting for future strategy.
 - b. Trinke lagoon, hand pulling and chemical treatment.
within Geneva Lake.
5. Big Foot Creek Watershed Study, final sampling, and report prep.
6. Results, Private Well testing program.
7. Summary of 2020 CBCW
8. Summary results of Boat Count
9. Results of beach testing.
10. Future Zebra mussel studies.
11. GLEA's future
 - a. 2021 budget
 - b. GLEA staff.

Commissioner's Report

Set next meeting date.

Adjournment

Posted: 10/12/20 office and website <https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com