

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday January 16, 2020 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 January 16, 2020** 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 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 December 19, 2019.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – December 2019.
 - b. Action on Bookkeeper's Balance Sheet – December 2019.
 - c. Bookkeeper's Disbursement Report – December 2019.
 - d. Bookkeeper's ongoing Donation Report, 2019.
 - e. Action on Staff Report:
 - Director's report for December 2019 - January 2020

Discussion and possible action on the following Old Business.

1. Update on Grants,
 - a. Two Clean Boat Clean Water grants.
 - b. Large scale WI DNR Lake Planning Grant, Phase II of the Big Foot Creek Watershed study.
 - c. Scope amendment on two Rapid Response Grant for SSW management.
2. SSW buoys, permits and modification.
3. Private Beach sampling.
4. Action on AES proposal for Big Foot Creek Watershed Study.

Discussion and possible action on the following New Business.

1. W. Bay Master Naturalist training assistance.
2. Discussion and action on Aquatic Plant Management Plan.
3. Update on Geneva Lake Task Force
4. Action on purchase of new pH probe.

Commissioner's Report

Set next meeting date.

Adjournment

Posted: 01/13/19 GLEA office and website. <https://www.genevalakemanagement.com/>

Theodore Peters, Director, glea@genevaonline.com