

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday August 20, 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 August 20, 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 June 18 meeting.**
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – June and July 2020.
 - b. Action on Bookkeeper's Balance Sheet – June and July 2020.
 - c. Bookkeeper's Disbursement Report – June and July 2020.
 - d. Bookkeeper's ongoing Donation Report as of July 2020.
 - e. Action on Staff Report:
 - Director's report for June, July and Aug 2020
 - Report of summer Intern, Dan Oliaro

Discussion and possible action on the following Business.

1. Clean Boat Clean Waters
 - a. staff
 - b. hours
 - c. End of season
2. Geneva Lake Association grant
3. Lake Geneva Garden Club grant
4. 2020 Aquatic plant PI survey
5. Starry Stonewort
 - a. Hand pulling and the next step.
 - b. Trinke Lagoon chemical treatment
6. Big Foot Creek Watershed Study
 - a. sequential sampling
7. Abbey Lagoon
8. Update on Geneva Lake Task force.
 - a. Name Change to Water Alliance,
 - b. Watershed study
 - c. Lake management plan
 - d. Future
9. Private Well testing program

10. Future Zebra mussel studies.
11. Fishing Contests
12. GLEA's future
 - a. 2021 budget
 - b. Director's thoughts.
 - c. Meeting frequency.

Commissioner's Report
Set next meeting date.
Adjournment

Posted: 08/14/20 office and website <https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com