

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday August 19, 2021

PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held as a virtual GoToMeeting and as an in-person meeting at the City of Lake Geneva's Council Chambers on Thursday August 19, 2021 at 6:30 pm.

Mask and social distancing will be in effect for those attending in-person. If you do not have computer access you can call in on a phone using a phone number, meeting ID and passcode listed below. The link to attend this meeting is:

6:30 p.m. August 19, 2021 GLEA
Thu, Aug 19, 2021 6:30 PM - 7:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/645510429>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 645-510-429

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:

Comments from the public.

1. Approve minutes of July 22, 2021 meetings' minutes.
2. Monthly Review Items:
 - a. Action on July 2021 Income Statement.
 - b. Action on July 2021 Balance Sheet
 - c. Bookkeeper's Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director's report for July-August 2021
 - Intern's report for July- August 2021

Discussion and possible action on the following Business.

- 1) Updates on CD3 cleaning station and CBCW.
- 2) Dredging Trinke Lagoon, sediment inventory.
- 3) Funding Trinke dredging.
- 4) Update on GovHR search for Director.
- 5) Formation of ad-hoc committee to review and interview candidates.
- 6) Close out account with RES, BFCW Study.
- 7) Update on hand pulling and plant survey.
- 8) Dive Guy invoice, cash flow.
- 9) Boat launch information.
- 10) Bacteria stream sampling.
- 11) DNR boat launch fee increase request to DNR.

- 12) Review comments from Integrated Lakes Management.
- 13) Approval of purchase of office supplies over \$100.00.
- 14) 2021 Annual Boat Count.
- 15) Update on annual mailing.
- 16) Set next meeting date.
- 17) Adjournment

Posted: August 16, 2021 at GLEA office and website <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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