

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday May 28, 2020 at 6:30 p.m.

MEETING NOT HELD

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors will be held **Thursday May 28, 2020** beginning at 6:30 p.m., The meeting will be a virtual meeting using Zoom. **If interested in viewing the meeting send your email address to glea@genevaonline.com and a link to the meeting will be sent to you.**

AGENDA

THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Introduction of new members.

Roll Call.

General Business:

1. Election of Officers
2. Approve minutes for meetings held February 20, 2020.
3. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – February, March, April 2020.
 - b. Action on Bookkeeper's Balance Sheet – February, March, April 2020.
 - c. Bookkeeper's Disbursement Report – February, March, April 2020.
 - d. Bookkeeper's ongoing Donation Report, April 2020.
 - e. Action on Staff Report:
 - Director's report for March - April 2020
 - Introduction of summer Lake Manag. Assist. Dan Oliaro

Discussion and possible action on the following Business.

1. Update on Grants,
 - a. Clean Boats, Clean Waters
 - i. staff
 - ii. start-up date
 - iii. funding
 - b. Geneva Lake Association grant
 - c. Lake Geneva Garden Club grant
2. Starry Stonewort
 - a. Hand pulling
 - b. Trinke Lagoon chemical treatment
3. Aquatic plant PI survey
3. Public and Private Beach sampling.
4. Big Foot Creek Watershed Study
 - a. sampling
 - b. sequential sampler at Big Foot Beach Park.
5. GLEA letters to WDNR re. guidance documents

- 6 W. Bay Master Naturalist Program
7. Update on Geneva Lake Task force.
 - a. Committee structure,
 - b. Watershed study
 - c. Lake management plan
 - d. Future
8. GLEA future

Commissioner's Report
Set next meeting date.
Adjournment

Posted: 05/25/20 office and website .<https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com