

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
AND STARRY STONEWORT MANAGEMENT ACTION.
Thursday August 29, 2019 at 6:30 p.m.

PLEASE TAKE NOTICE that monthly meeting of the Geneva Lake Environmental Agency's Board of Directors has been called for **Thursday August 29, 2019** beginning at 6:30 p.m., at George Williams College Campus, **Rm. Lab 204 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

AGENDA
THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION AND ACTION

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

Roll Call.

Comments from the public limited to items on the agenda. Comments will be limited to five minutes each.

Starry Stonewort Update;

1. Findings of the refined plant survey at key location in Geneva Lake.
2. Management options.
3. Action on Management of SSW in the lake.
4. Action on management of SSW in the lagoon.
5. Changes to the scope of the grants.

General Business:

1. Approve minutes for meetings held June 20 and August 8, 2019 .
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – June and July 2019.
 - b. Action on Bookkeeper's Balance Sheet –June and July 2019.
 - c. Bookkeeper's Disbursement Report – June and July 2019.
 - d. Bookkeeper's ongoing Donation Report, June and July 2019.
 - e. Action on Staff Report:
 - Director's report for June- July - August 2019
 - Intern's report for June-July – August 2019.

Discussion and possible action on the following Business

1. Update on Phosphorus Initiative – Stream Sampling for bacteria.
2. Big Foot Creek Study – Results of two sampling.
3. Go Fund Me update and use of funds.
4. Discussion and action on CDs.
5. 1st chemical treatment – impacts and success.
6. Update and action on bank loan.
7. Update and action on Shared Service Agreement.
8. Discussion on Clean Boats-Clean Waters training.
 - a. Fontana and W. Bay training.
 - b. 2020 grant application by GLEA and communities, due December 10th.

(OVER)

9. Teaching GWC class.
10. Private Beach sampling / Triathlon beach sampling
11. SEWRPC - chloride sampling.
12. Discussion and action on reimbursement of Gordy's boat rental cost for July's meander survey.
13. GLEA future

Commissioner's Report

Set next meeting date.

Adjournment

Dated August 26, 2019 Posted: GLEA office and website <https://www.genevalakemanagement.com/>
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