

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday March 18, 2021 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 GoToMeeting on Thursday March 18, beginning at 6:30 p.m. In person attendance at the Lake Geneva City Council Chambers will require masks and social distancing. Those wishing to attend virtually can use this link:

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

GLEA

Thu, Mar 18, 2021 6:30 PM - 8:30 PM (CDT)

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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 February 18, 2021 meeting's minutes.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – February 2021.
 - b. Action on Bookkeeper's Balance Sheet – February 2021
 - c. Bookkeeper's Disbursement Report – February 2021
 - d. Bookkeeper's ongoing Donation Report as of February 28, 2021
 - e. Action on Staff Report:
 - Director's report for Feb-March 2021

Discussion and possible action on the following Business.

- 1) Fisheries Manager Travis Motl, re; health of GL fisheries, northern pike.
- 2) Action on aquatic plant survey proposal by SEWRPC.
- 3) Update on staff positions, summer intern and CBCW
- 4) GLEA and boat cleaning station.

- 5) Future Geneva Lake management options.
 - a) No change.
 - b) Expand GLEA w/o changing existing Uniform Agreement.
 - c) Change Uniform Agreement (How and to what?)
 - d) Lake District option.
 - e) Others?

- 6) Formation of ad hoc transition committee to address.
 - a) hiring new director/administrator
 - i) establish timeline, April 30.
 - ii) advertise, search.
 - iii) interview
 - iv) future role of existing director
 - b) Implement action relative to future direction per agenda item 1 above.

- 7) Commissioner's Report

- 8) Set next meeting date.

- 9) Adjournment

Posted: March 15, 2021 at GLEA office and website <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
Theodore Peters, Director, glea@genevaonline.com