

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday September 16, 2021

PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held at Room 108 of Lowrey Hall on the campus of George Williams College on Thursday September 16, 2021 at 6:30 pm.

Mask and social distancing per GWC's present policy will be in effect for those attending.

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 August 19, business meeting and the August 25, 2021, closed meeting minutes.
2. Monthly Review Items:
 - a. Action on August 2021 Income Statement.
 - b. Action on August 2021 Balance Sheet
 - c. Bookkeeper's August Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:

-Director's report for August - September 2021

Possible action on the following Business.

- 1) Updates on CD3 cleaning station and CBCW.
- 2) Dredging Trinke Lagoon, update.
- 3) Update on search for Director.
- 4) Update on hand pulling and plant survey.
- 5) Review comments from Integrated Lakes Management.
- 6) Update on annual mailing.
- 7) 2021 Annual boat count.
- 8) Boat launch fee justification update.
- 9) 2022 GLEA preliminary budget
- 10) Set next meeting date.
- 11) Adjournment

Posted: September 13, 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