

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
SPECIAL BOARD OF DIRECTORS MONTHLY MEETING -STARRY STONEWORT
Thursday August 8, 2019 at 6:30 p.m.

PLEASE TAKE NOTICE that a special meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Thursday August 8, 2019** beginning at 6:30 p.m., at George Williams College Campus, **Rm. 108 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin. The purpose of the meeting is to discuss and act on future management strategies for starry stonewort.

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.

General Business:

1. Approve minutes for meeting held June 20, 2019 .
2. Plant surveys results.
3. Refined plant survey at key locations - ROV and diver
4. Treatment Options for Trinke Lagoon
 - Dredging
 - Chemically treat lagoon.
 - Monitor SSW in lagoon
5. Grants and permits
 - Status
6. Redefine scope of dredging grant.
- 7 Shared Service Agreement
8. Loan application

Commissioner's Report

Set next meeting date.

Adjournment

Dated August 5, 2019 Posted: GLEA office and website <https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com