

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday Feb 21, 2019 at 6:30 p.m.

PLEASE TAKE NOTICE that the monthly meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Thursday February 21, 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.

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 meetings held January 15, 2019.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement –December 2018 and January 2019.
 - b. Action on Bookkeeper's Balance Sheet –December 2018 and January 2019.
 - c. Bookkeeper's Disbursement Report - December 2018 and January 2019.
 - d. Bookkeeper's ongoing Donation Report, 2018-year end totals and Jan 2019.
 - e. Action on Staff Report:
 - Director's Report for January – February 2019.

Discussion and possible action on the following Business

1. Update on Phosphorus Initiative – save the date card for Spring Phosphorus Workshop
2. Big Foot Creek Study –
 - a. Discussion and action to hire students and teacher supervisors.
 - b. Grant update.
3. GLEA 2019 budget.
 - a. Project and grant discussion
 - b. Discussion and action on 2019 GLEA budget.
4. Starry Stonewort management plan.
 - a. Overview of starry stonewort and proposed management
 - b. Discussion and action on GLEA being the local lead on the project to include, coordinating with DNR, Trinke, county, contractors and communities and fund raising.
 - c. Set a date to appear before each community to make presentation on SSW and our proposed management strategy.
 - d. Discussion and action on funding options.
 - i. Letter to lake related business
 - ii. Go Fund Me – ActBlue
 - iii. GLEA funds
 - iv. Community funding
 - v. Borrowing money.
 - e. Discussion and action of GLEA being applicant for grants and permits.
 - i. Rapid Response grant for dredging
 - ii. Rapid Response grant for buoys, education/outreach and summer 2019 plant survey.
 - iii. State permits for Starry stonewort,

1. General permit for dredging,
 2. WPDES permit for dewatering,
 3. Spoils disposal (county?) .
- f. Letter of support for grants.
5. Update on Education and Outreach on Invasive species.
a. Flyers, handbills, signs at launches, Clean Boats, Clean Waters volunteers.
6. Update on Intern and summer project.
7. Wisconsin Lake Convention April 11, 12. 2019
8. Quickbooks

New Business:

Commissioner's Report
Set next meeting date.
Adjournment

Dated February 18, 2019 Posted: GLEA office and website <https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com