

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday January 15, 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 **Tuesday January 15, 2019** beginning at 6:30 p.m., at George Williams College Campus, **Rm. 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

General Business:

1. Approve minutes for meeting held November 20 and November 26, 2018.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement –November and December 2018.
 - b. Action on Bookkeeper's Balance Sheet – November and December 2018.
 - c. Bookkeeper's Disbursement Report- November and December 2018.
 - d. Bookkeeper's ongoing Donation Report, with 2018-year end totals.
 - e. Action on Staff Report:
-Director's Report for November-December 2018 and January 2019

Discussion and possible action on the following Old Business

1. Update on Phosphorus Initiative
 - a. Big Foot Creek Study – student update
 - b. Bacterial testing of two streams
 - c. Spring Phosphorus Workshop
2. Action on GLEA 2019 budget.
3. Discussion and possible action on Starry Stonewort management plan. Consideration of funding options.
4. Discussion and action on Education and Outreach on Invasive species,
 - a. Camera
 - b. Wash stations
 - c. Signs
 - d. Printing info on launch passes

Discussion and possible action on the following New Business

1. Five year Well Testing Report update
2. Summer project and intern.
3. Discuss new meeting days.

Commissioner's Report

Set next meeting date.

Adjournment

Dated January 10, 2019, Posted: GLEA office and website <https://www.genevalakemanagement.com/>
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