

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday June 18, 2020 at 6:30 p.m.**

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors will be held **Thursday June 18, 2020** beginning at 6:30 p.m., The meeting will be held in the Williams Bay High School Lecture Center. Follow the signs. Social distancing will be enforced.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.**

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

**Introduction of new members.**

Roll Call.

**General Business:**

1. Election of Officers
2. Approve minutes for meetings held February 20, 2020.
3. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement – February, March, April, and May 2020.
  - b. Action on Bookkeeper's Balance Sheet – February, March, April, and May 2020.
  - c. Bookkeeper's Disbursement Report – February, March, April, and May 2020.
  - d. Bookkeeper's ongoing Donation Report, May 2020.
  - e. Action on Staff Report:
    - Director's report for March – June 2020
    - Introduction of summer Lake Manag. Assist. Dan Oliaro

**Discussion and possible action on the following Business.**

1. Update on Grants,
  - a. Clean Boats, Clean Waters
    - i. staff
    - ii. start-up date
    - iii. funding
  - b. Geneva Lake Association grant
  - c. Lake Geneva Garden Club grant
2. Starry Stonewort
  - a. Hand pulling
  - b. Trinke Lagoon chemical treatment
3. Aquatic plant PI survey
3. Public and Private Beach sampling.
4. Big Foot Creek Watershed Study
  - a. sampling
  - b. sequential sampler at Big Foot Beach Park.
5. GLEA letters to WDNR re. guidance documents
- 6 W. Bay Master Naturalist Program
7. Update on Geneva Lake Task force.
  - a. Committee structure,
  - b. Watershed study

- c. Lake management plan
  - d. Future
8. Fishing Contests
  9. GLEA future

Commissioner's Report  
Set next meeting date.  
Adjournment

Posted: 05/25/20 office and website .<https://www.genevalakemanagement.com/>  
*Theodore Peters, Director, glea@genevaonline.com*