

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday August 20, 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 as a Zoom meeting on Thursday August 20, 2020 beginning at 6:30 p.m. If interested in linking into the meeting contact the GLEA at [glea@genevaonline.com](mailto:glea@genevaonline.com) and leave an email address that we can send the link to.

**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:**

1. **Approve minutes of June 18 meeting.**
2. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement – June and July 2020.
  - b. Action on Bookkeeper's Balance Sheet – June and July 2020.
  - c. Bookkeeper's Disbursement Report – June and July 2020.
  - d. Bookkeeper's ongoing Donation Report as of July 2020.
  - e. Action on Staff Report:
    - Director's report for June, July, and Aug 2020
    - Report of summer Intern, Dan Oliaro

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

1. Clean Boat Clean Waters
  - a. staff
  - b. hours
  - c. End of season
2. Geneva Lake Association grant
3. Lake Geneva Garden Club grant
4. 2020 Aquatic plant PI survey
5. Starry Stonewort
  - a. Hand pulling and the next step.
  - b. Trinke Lagoon chemical treatment
6. Big Foot Creek Watershed Study
  - a. sequential sampling
7. Update on Geneva Lake Task force.
  - a. Name Change to Water Alliance,
  - b. Watershed study
  - c. Lake management plan
  - d. Future
8. Private Well testing program
9. Future Zebra mussel studies.

10. Fishing Contests

11. GLEA's future

- a. 2021 budget
- b. Director's thoughts.
- c. Meeting frequency.

Commissioner's Report

Set next meeting date.

Adjournment

Posted: 08/14/20 office and website [.https://www.genevalakemanagement.com/](https://www.genevalakemanagement.com/)

*Theodore Peters, Director, glea@genevaonline.com*