

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday December 19, 2019 at 6:30 p.m.

PLEASE TAKE NOTICE, the monthly meeting of the Geneva Lake Environmental Agency's Board of Directors has been called for **Thursday December 19, 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 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 for meetings held October 24, 2019.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – October and November 2019.
 - b. Action on Bookkeeper's Balance Sheet – October and November 2019.
 - c. Bookkeeper's Disbursement Report – October and November 2019.
 - d. Bookkeeper's ongoing Donation Report, 2019.
 - e. Action on Staff Report:
 - Director's report for November and December 2019

Discussion and possible action on the following Old Business.

1. Go Fund Me update and use of funds.
2. Grants;
 - a. Two Clean Boat Clean Water grants
 - b. WI DNR Lake Planning Grant.
3. 2020 budget
4. SSW buoys, permits and modification.
5. Private Beach sampling.

Discussion and possible action on the following New Business.

1. Discussion and action on 2020 aquatic plant survey.
2. Discussion and action on Aquatic Plant Management Plan.
3. Discussion and action on involvement with Geneva Lake Task Force
4. Discussion and action on Joint Funding Agreement with USGS for sampling.

Commissioner's Report

Set next meeting date.

Adjournment

Posted: 12/16/19 GLEA office and website [.https://www.genevalakemanagement.com/](https://www.genevalakemanagement.com/)

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