

# Geneva Lake Law Enforcement Agency

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## Board of Directors Meeting Wednesday, July 8, 2020 - 9:00 a.m.

THE GENEVA LAKE LAW ENFORCEMENT AGENCY IS HOLDING THIS MEETING VIA ZOOM BECAUSE OF THE CORONAVIRUS (COVID-19) PANDEMIC. Please use the link below to access the meeting.

The public can provide comments on agenda items by emailing your comments to the GLLEA Secretary/Treasurer Peg Pollitt at [gllpeg@gmail.com](mailto:gllpeg@gmail.com). All written comments must be submitted by 8:00 A.M. on the date of the meeting. All comments will be read aloud during agenda item #3 when public comments are allowed.

### Agenda

1. Call to order.
2. Roll call.
3. Comments from public. (*Limited to 2 minutes*)
4. Approve minutes of previous meeting held June 10, 2020.
5. Acknowledgement of correspondence.
6. Approval of bills and acceptance of Treasurer's report.
7. Approval to purchase 2 new boat lifts from Austin Pier Service
8. Noise issue
9. Holiday Pay
10. Fireworks permitting & notification
11. Commander's report.
12. Motion to adjourn.

Agenda approved by: *T. A. Hausner*

Date approved: 7-6-20

**MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING 1.929.436.2866 AND ENTERING MEETING ID#: 975 5365 1656 OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK: <https://fox.zoom.us/j/97553651656>**  
**PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.**