

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday April 18, 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 **Thursday April 18, 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 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 April 3, 2019 .
2. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement – March 2019.
  - b. Action on Bookkeeper's Balance Sheet –March 2019.
  - c. Bookkeeper's Disbursement Report – March 2019.
  - d. Bookkeeper's ongoing Donation Report, March 2019.
  - e. Action on Staff Report:  
-Director's Report for March – April 2019.

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

1. Update on Phosphorus Initiative – Stream Sampling for bacteria
2. Big Foot Creek Study – training and sampling
3. Update on Starry Stonewort management plan.
  - a. GoFundMe– update
  - b. Dredging - Discussion and action on hiring a dredger
  - c. Dewatering/Hauling - Discussion and action on hiring a hauler/disposal site.
  - d. Status on grants and permits.
  - e. Discussion and action on Bank Loan.
  - f. Discussion and action on Shared Service Agreement
4. Discussion and Action on hiring an intern.
5. Discussion and action on CD.
6. GLEA Future

**Commissioner's Report**

**Set next meeting date.**

**Adjournment**

Dated April 15, 2019 Posted: GLEA office and website <https://www.genevalakemanagement.com/>  
*Theodore Peters, Director, glea@genevaonline.com*