

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday May 20, 2021

PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held as a virtual GoToMeeting and as an in-person meeting at the City of Lake Geneva's Council Chambers on Thursday May 20, 2021 at 6:30 pm.

Mask and social distancing will be in effect for those attending in-person. If you do not have computer access you can call in on a phone using a phone number, meeting ID and passcode listed below. The link to attend this meeting is:

6:30 p.m. May 20, 2021 Geneva Lake Environmental Agency
Thu, May 20, 2021 6:30 PM - 7:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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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 April 15, 2021 meeting's minutes.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement – April 2021.
 - b. Action on Bookkeeper's Balance Sheet –April 2021
 - c. Bookkeeper's Disbursement Report – April 2021
 - d. Bookkeeper's ongoing Donation Report as of April 30, 2021
 - e. Action on Staff Report:
 - Director's report for April-May 2021

Discussion and possible action on the following Business.

- 1) Election of GLEA officers, Chair, Vice-chair
- 2) Action on starry stonewort position paper with recommendations.
- 3) Action on Peters' resignation letter.
- 4) Approval of Director's job description with responsibilities.
- 5) Review and action on staffing services.
- 6) Action on minutes of the ad-hoc committee meeting, 3/31, 4/22, 4/28.
- 7) Action on future of ad-hoc committee.

- 8) Update on CD3 boat cleaning station.
- 9) Update on Clean Boats, Clean Waters for summer of 2021.
- 10) Update on Big Foot Creek Watershed Report.
- 11) 2021 Trinke Dredging and financing.
- 12) Coordination of aquatic plant survey and hand pulling for 2021.(need of a boat and pilot).
- 13) Update on cleaning station for 2021. .
- 14) Commissioner report
- 15) Grant requests, GLA and LGGC.
- 16) Set next meeting date.
- 17) Adjournment.

Posted: May 17, 2021 at GLEA office and website <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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