

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Tuesday November 20, 2018 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 **Tuesday November 20, 2018** 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, CONSIDERATION AND ACTION

**Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.**

**Roll Call**

**General Business:**

1. Approve minutes for meeting held October 23, 2018.
4. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement – October 2018.
  - b. Action on Bookkeeper's Balance Sheet – October 2018
  - c. Bookkeeper's Disbursement Report-October 2018.
  - d. Bookkeeper's ongoing Donation Report,
  - e. Action on Staff Report:  
-Director's Report for October-November 2018.

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

1. Discussion and action on Phosphorus Initiative Update
2. Big Foot Watershed Study and student assistance update
3. GLEA 2019 budget.
4. Discussion and possible action on Starry Stonewort management plan.

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

1. Discussion and action on Education and Outreach on Invasive species
2. Discussion and action on V. Jackson request to use the GLEA as sponsoring agency in her practice grant application.

**Commissioner's Report**

**Set next meeting date.**

**Adjournment**

Dated November 14, 2018

Posted: GLEA office and website <https://www.genevalakemanagement.com/>

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