

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, May 3, 2018 at 7:00 p.m.

PLEASE TAKE NOTICE that the monthly meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Thursday May 3, 2018** beginning at 7:00 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 –Acting Chairman L. Lundberg.

Roll Call

General Business:

1. Introduction of new members
2. Election of officers
3. Approve minutes for meeting held March 12, 2018.
4. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with March, April 2018.
 - b. Action on Bookkeeper's Balance Sheet-March, April 2018
 - c. Bookkeeper's Disbursement Report-March, April 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
-Director's Report for March-April 2018.

Discussion and possible action on the following Old Business

1. Phosphorus Imitative Update PO⁴ paper.
2. Button Bay Lodge,
3. Summer Intern
4. Web Page Management
5. The future of Yerkes
6. SEP changes update.

Discussion and possible action on the following New Business

1. Meadowview Subdivision issues
2. Hunt Club in Linn.

Commissioner's Report

Set next meeting date.

Adjournment

Dated April 27, 2018

Posted: GLEA office and website www.genevaonline.com/~glea

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