

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, November 30, 2017 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 November 30, 2017** 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 –Chairman Richard Bowman.

Roll Call

General Business:

1. Approve minutes for meeting held September 21, 2017.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- September and October. 2017
 - b. Action on Bookkeeper's Balance Sheet-September and October. 2017
 - c. Bookkeeper's Disbursement Report-September and October 2017
 - d. Bookkeeper's running Donation Report,
 - e. Action on Staff Report:
-Director's Report for September-October and November 2017

Discussion and possible action on the following Old Business

1. Discussion and action on USGS agreement.
2. Discussion and action on an Underwater habitat study
3. 2017 boat count
4. 2017 final beach testing results
5. Winter Zooplankton meeting.
6. Discussion and action on 2018 GLEA budget

Discussion and possible action on the following New Business

1. Cyanobacteria action plan
2. Discussion and action on Beach signs
3. State of the Lake report
4. Phosphorus Imitative with GLC
5. IL. State Geological Survey Studies on Geneva Lake.
5. Thank you Dick Bowman

Commissioner's Report

Set next meeting date

Adjournment

Dated November 27, 2017. Posted: GLEA office and website www.genevaonline.com/~glea

Theodore Peters, Director

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