

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, July 20, 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 July 20, 2017** beginning at 7:00 p.m., at George Williams College Campus, **Rm. 105 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. Introduction of new members
2. Approve minutes for meeting held April 20, 2017.
3. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- April, May, June 2017
 - b. Action on Bookkeeper's Balance Sheet-February, April, May, June 2017
 - c. Bookkeeper's Disbursement Report-April, May, June 2017
 - d. Bookkeeper's running Donation Report,
 - e. Action on Staff Report:
 - Director's Report for April – Mid July 2017
 - Intern Report for May and June 2017

Discussion and possible action on the following Old Business

1. Action on Long-term well testing 2017-2022, Memorandum of Agreement.
2. Long term funding of monitoring.
3. Salt use in watershed, re-inventory of use.
4. Summer Intern
5. Trinke Lagoon Study.
6. Grant applications.

Discussion and possible action on the following New Business

1. Compensation for Ozone monitoring.
2. CAFO meeting.
3. Compensation to Water Safety Patrol

Commissioner's Report

Set next meeting date

Adjournment

Dated July 7, 2017. Posted: GLEA office and website www.genevaonline.com/~glea
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