

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, September 15, 2016 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 September 15, 2016** beginning at 7:00 p.m., at George Williams College Campus, **Rm. 205**, Lowery 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 Richard Bowman.

Roll Call

General Business

1. Approve minutes for meeting held June 16, 2016.
2. Monthly Review Items:
 - a. Bookkeeper's Income Statement with Budget-June, July and August, 2016
 - b. Bookkeeper's Balance Sheet-June, July and August, 2016
 - c. Bookkeeper's Disbursement Report-June, July and August, 2016
 - d. Bookkeeper's running Donation Report,
 - e. Staff Report:
 - Director's Report for June, July, August and mid-September, 2016
 - f. Election of new officers.

Discussion and possible action on the following Old Business

1. Future Direction of GLEA
2. Southwick Creek
3. 2016 Annual Mailing
4. Well testing pick-up
5. LSD survey.

Discussion and possible action on the following New Business

1. 2017 Budget
2. Options and action on CDs

Commissioner's Report

Set next meeting date

Adjournment

Dated August 12, 2016. Posted: GLEA office and website www.genevaonline.com/~glea

Theodore Peters, Director

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