

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday, January 19, 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 January 19, 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 Call to Order – Acting Chairman Richard Bowman.**

**Roll Call**

**General Business**

1. Approve minutes for meeting held November 10, 2016.
2. Monthly Review Items:
  - a. Bookkeeper's Income Statement with Budget-November-December, 2016
  - b. Bookkeeper's Balance Sheet-November-December, 2016
  - c. Bookkeeper's Disbursement Report-November-December, 2016
  - d. Bookkeeper's running Donation Report,
  - e. Staff Report:
    - Director's Report for December 2016-Jan 2017.

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

1. 2016 fiscal year ending - donations
2. Long-term well testing 2017-2022
3. Long term funding of monitoring.
4. Zooplankton
5. Future of GLEA

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

1. 2017 USGS agreement
2. Salt use in watershed, re-inventory of use.

**Commissioner's Report**

**Set next meeting date**

**Adjournment**

Dated January 13, 2017. Posted: GLEA office and website [www.genevaonline.com/~glea](http://www.genevaonline.com/~glea)

*Theodore Peters, Director*

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