

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, January 18, 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 January 28, 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. Approve minutes for meeting held November 30, 2017.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- November and December 2017.
 - b. Action on Bookkeeper's Balance Sheet-September and November and December 2017.
 - c. Bookkeeper's Disbursement Report-November and December 2017.
 - d. Bookkeeper's year-end Donation Report,
 - e. Action on Staff Report:
-Director's Report for December 2017 and January 2018.

Discussion and possible action on the following Old Business

1. Phosphorus PO⁴ paper.
2. Phosphorus initiative and the Geneva Lake Conservancy.
3. Cyanobacteria action plan.
4. Winter Zooplankton meeting.
5. Long Term Well testing results. 2017

Discussion and possible action on the following New Business

1. Revisit GLEA Uniform Agreement – Lake Geneva Concerns.
 - a. Town of Walworth
 - b. Town of Linn
2. Chloride data- sources and type of ions associated with chloride.

Commissioner's Report

Set next meeting date.

Adjournment

Dated January 15, 2018 Posted: GLEA office and website www.genevaonline.com/~glea

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