

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, April 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 April 20, 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. Introduction of new members
2. Approve minutes for meeting held February 16, 2017.
3. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget-February, March 2017
 - b. Action on Bookkeeper's Balance Sheet-February, March 2017
 - c. Bookkeeper's Disbursement Report-February, March 2017
 - d. Bookkeeper's running Donation Report,
 - e. Action on Staff Report:
-Director's Report for March – April 2017

Discussion and possible action on the following Old Business

1. Long-term well testing 2017-2022
2. Long term funding of monitoring.
3. Salt use in watershed, re-inventory of use
4. Summer Intern

Discussion and possible action on the following New Business

1. Discussion and possible action on Memorandum of Agreement for long term well testing program.
2. Geneva Waterfront/Big Foot Holdings LLC annexation to City of Lake Geneva.
3. Muck-suck 20 mile run on the shore path.
4. **Lake Study Day, GWC**

Commissioner's Report

Set next meeting date

Adjournment

Dated April 13, 2017 Posted: GLEA office and website www.genevaonline.com/~glea
Theodore Peters, Director
glea@genevaonline.com