

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, August 18, 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 July 18, 2016** beginning at 7:00 p.m., at George Williams College Campus, Rm. 108 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 - 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 and July, 2016
 - b. Bookkeeper's Balance Sheet-June and July, 2016
 - c. Bookkeeper's Disbursement Report-June and July, 2016
 - d. Bookkeeper's running Donation Report,
 - e. Staff Report:
 - Director's Report for June, July and mid-August, 2016
 - Intern's Report

Discussion and possible action on the following Old Business

1. Future Direction of GLEA
2. Southwick Creek

Discussion and possible action on the following New Business

1. 2016 Budget
2. 2016 Annual Mailing
3. Well testing pick-up
4. LSD survey.

Commissioner's Report

Set next meeting date

Adjournment

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

Theodore Peters, Director

glea@genevaonline.com