

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday, February 15, 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 February 15, 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 January 18, 2018.
2. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement with Budget- January 2018.
  - b. Action on Bookkeeper's Balance Sheet-January 2018.
  - c. Bookkeeper's Disbursement Report-January 2018.
  - d. Bookkeeper's ongoing Donation Report,
  - e. Action on Staff Report:
    - Director's Report for January – February 2018. *Lake Water Temperature Grad Study,*

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

1. Phosphorus PO<sup>4</sup> paper.
2. Phosphorus initiative and the Geneva Lake Conservancy.
3. Cyanobacteria action plan. Work with the Wal. Co Environmental Health - Meagan Sankey
4. Revisit GLEA Uniform Agreement – Lake Geneva's concerns.

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

1. Wisconsin Lake Convention – *Wisconsin Wetlands Association's Conference, Lakeshore Landscaping Workshop., WDNR Wisards Met program.*
2. Summer intern.
3. Web page management.

**Commissioner's Report**

**Set next meeting date.**

**Adjournment**

Dated February 18, 2018

Posted: GLEA office and website [www.genevaonline.com/~glea](http://www.genevaonline.com/~glea)

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