

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, July 19, 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 July 19, 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. Introduction of new members
2. Election of officers
3. Approve minutes for meeting held June 21, 2018.
4. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement - June 2018.
 - b. Action on Bookkeeper's Balance Sheet - June 2018
 - c. Bookkeeper's Disbursement Report-June 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
 - Director's Report for May – June-July 2018.
 - Intern Report – June - July

Discussion and possible action on the following Old Business

1. Phosphorus Imitative Update
2. Button Bay Lodge,
3. Proposed SEP changes.
4. Martin Business Group's new offer on service contract.

Discussion and possible action on the following New Business

1. Annual Mailing.
2. Beach sample analysis options.
3. Buttons Bay/Big Foot Creek project

Commissioner's Report

Set next meeting date.

Adjournment

Dated July 16, 2018

Posted: GLEA office and website www.genevaonline.com/~glea

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