

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, February 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 February 18, 2016** beginning at 7:00 p.m., at George Williams College Campus, Rm. 107 Lowery Hall, Corner of Constance and Ravina 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 December 10, 2015.
2. Monthly Review Items:
 - a. Bookkeeper's Income Statement with Budget-December 2015 and January 2016
 - b. Bookkeeper's Balance Sheet-December 2015, January 2016
 - c. Bookkeeper's Disbursement Report-December 2015, January 2016
 - d. Bookkeeper's 2015 year- end Donation Report,
 - e. Staff Report:
-Director's Reports, December 2015, January 2016 and January – February 2016

Discussion and possible action on the following Old Business

1. Aquatic plant survey update.
2. Zooplankton update.
3. Pilings at Abbey Channel.
4. Future Direction of GLEA

Discussion and possible action on the following New Business

1. WI Lake Convention
2. SEWRPC and land use data for Geneva Lake.
3. Williams Bay gravel pit
4. Summer Intern
5. Vehicles on ice.

Commissioner's Report

Set next meeting date

Adjournment

Dated February 15, 2016. Posted: GLEA office and website www.genevaonline.com/~glea
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