

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, July 21, 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 21, 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 2016
 - b. Bookkeeper's Balance Sheet-June 2016
 - c. Bookkeeper's Disbursement Report-June 2016
 - d. Bookkeeper's running Donation Report,
 - e. Staff Report:
 - Director's Report for June-July 2016
 - Intern's Report, June – July 2016

Discussion and possible action on the following Old Business

1. Status of South Shore Club pier extension.
2. Diurnal vertical zooplankton sampling
3. Cyanobacteria

Discussion and possible action on the following New Business

1. KNC well testing
2. Summer of 2016, period 1 beach reports.

Commissioner's Report

Set next meeting date

Adjournment

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

Theodore Peters, Director

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