

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, September 21, 2017 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 September 21, 2017** beginning at 7:00 p.m., at George Williams College Campus, **Rm. 105 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 –Chairman Richard Bowman.

Roll Call

General Business:

1. Approve minutes for meeting held July 20, 2017.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- July and Aug. 2017
 - b. Action on Bookkeeper's Balance Sheet-February, July and August 2017
 - c. Bookkeeper's Disbursement Report-July and August 2017
 - d. Bookkeeper's running Donation Report,
 - e. Action on Staff Report:
-Director's Report for July – mid September 2017

Discussion and possible action on the following Old Business

1. Salt use in watershed, re-inventory of use.
2. CAFO meeting.
3. Trinke Lagoon Study.
4. USGS agreement
5. WDNR agreement

Discussion and possible action on the following New Business

1. Winter Zooplankton meeting.
2. Underwater habitat study.
3. 2017 Boat Count
4. Eco-Dive
5. 2017 Beach testing results
6. 2018 GLEA preliminary budget.

Commissioner's Report

Set next meeting date

Adjournment

Dated September 18, 2017. Posted: GLEA office and website www.genevaonline.com/~glea
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