

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

Discussion and possible action on the following Old Business

1. Phosphorus Imitative Update
2. Button Bay Lodge,
3. SEP changes update.

Discussion and possible action on the following New Business

1. New service contract with Marten re: copier
2. Annual Mailing.
3. Adjunct for GWC fall semester evening class.
4. Medical leave.

Commissioner's Report

Set next meeting date.

Adjournment

Dated June 18, 2018

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

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