

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday, June 16, 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 June 16, 2016** 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 - Chairman Richard Bowman.**

**Roll Call**

**General Business**

1. Approve minutes for meeting held February 18, 2016.
2. Monthly Review Items:
  - a. Bookkeeper's Income Statement with Budget-February, March, April and May 2016
  - b. Bookkeeper's Balance Sheet-February, March, April and May 2016
  - c. Bookkeeper's Disbursement Report-February, March, April and May 2016
  - d. Bookkeeper's running Donation Report,
  - e. Staff Report:
    - Director's Report for Feb, March, April, May and Mid-June 2016
    - Intern's Report

**Discussion and possible action on the following Old Business**

1. Corporate Contractors, Inc. gravel washing operation, W.B.
2. Summer Intern and Project.
3. Future Direction of GLEA
4. Southwick Creek

**Discussion and possible action on the following New Business**

1. Wisconsin Shoreland Initiative
2. WI Lake Convention – Healthy Lakes, reimbursement of costs
3. Banking Resolution
4. Action on Computer/QuickBooks
5. Journal correction due to lost check.
6. Fontana Paddle CO. Paddle Day.
7. Grant applications
8. GLEA A/V program “Geneva Lake – A Different Look at a Unique Lake”?

**Commissioner's Report**

**Set next meeting date**

**Adjournment**

Dated June 13, 2016. Posted: GLEA office and website [www.genevaonline.com/~glea](http://www.genevaonline.com/~glea)

*Theodore Peters, Director*

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