

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, November 10, 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 November 10, 2016** beginning at 7:00 p.m., at George Williams College Campus, **Rm. C Winston Paul Hall, SW**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin. Winston Paul Hall is across Constance Blvd. (south) of Lowrey Hall.

AGENDA
THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION

Call Meeting of GLEA Board of Directors Call to Order – Acting Chairman Richard Bowman.

Roll Call

General Business

1. Approve minutes for meeting held September 15, 2016.
2. Monthly Review Items:
 - a. Bookkeeper's Income Statement with Budget-September and October, 2016
 - b. Bookkeeper's Balance Sheet-September and October. 2016
 - c. Bookkeeper's Disbursement Report-September and October 2016
 - d. Bookkeeper's running Donation Report,
 - e. Staff Report:
 - Director's Report for September, October and mid-November, 2016

Discussion and possible action on the following Old Business

1. 2017 GLEA budget
2. Lake Level Operating Order
3. 100 ft. Pier Head line
4. LSD survey on future sanitary waste management
5. Zooplankton

Discussion and possible action on the following New Business

1. 2017 Boat Count
2. Well testing and CAFO
3. Long term funding of monitoring.

Commissioner's Report

Set next meeting date

Adjournment

Dated November 3, 2016 Posted: GLEA office and website www.genevaonline.com/~glea

Theodore Peters, Director

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