

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 Ravina 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 June 2016
 - b. Bookkeeper's Balance Sheet-February, March, April and June 2016
 - c. Bookkeeper's Disbursement Report-February, March, April, May and June 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

Theodore Peters, Director

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