

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, October 15, 2015 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 October 15, 2015** beginning at 7:00 p.m., at George Williams College Campus, Rm. 107 Lowery 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 August, 20, 2015.
2. Monthly Review Items:
 - a. Bookkeeper's Income Statement with Budget-August and September 2015
 - b. Bookkeeper's Balance Sheet- August and September 2015
 - c. Bookkeeper's Disbursement Report-August and September 2015
 - d. Bookkeeper's 2015 running Donations Report,
 - e. Staff Report:
-Director's Report, August - Oct. 2015

Discussion and possible action on the following Old Business

1. Office relocation
2. Aquatic plant survey
3. Mitel phone service
4. 2015 boat count

Discussion and possible action on the following New Business

1. Fall 2015 Benthic Litter Dive
2. Water testing with GWC.
3. Future Direction of GLEA
4. Lake Hillmoor?
3. Tour of Lowery Hall.

Commissioner's Report

Adjournment

Dated October 12, 2015. Posted: GLEA office and website www.genevaonline.com/~glea
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