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
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