

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, February 15, 2018 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 February 15, 2018** 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 –Acting Chairman L. Lundberg.

Roll Call

General Business:

1. Approve minutes for meeting held January 18, 2018.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- January 2018.
 - b. Action on Bookkeeper's Balance Sheet-January 2018.
 - c. Bookkeeper's Disbursement Report-January 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
-Director's Report for January – February 2018.

Discussion and possible action on the following Old Business

1. Phosphorus PO⁴ paper.
2. Phosphorus initiative and the Geneva Lake Conservancy.
3. Cyanobacteria action plan.
4. Revisit GLEA Uniform Agreement – Lake Geneva's concerns

Discussion and possible action on the following New Business

1. Wisconsin Lake Convention
2. Summer intern.
3. Web page management.

Commissioner's Report

Set next meeting date.

Adjournment

Dated February 18, 2018

Posted: GLEA office and website www.genevaonline.com/~glea

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