

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, May 19, 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 May 19, 2016** 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 February 18, 2016.
2. Monthly Review Items:
 - a. Bookkeeper's Income Statement with Budget-February, March and April 2016
 - b. Bookkeeper's Balance Sheet-February, March and April, 2016
 - c. Bookkeeper's Disbursement Report-February, March and April, 2016
 - d. Bookkeeper's running Donation Report,
 - e. Staff Report:
-Director's Report for Feb, March, April and mid May2016

Discussion and possible action on the following Old Business

1. Future Direction of GLEA
2. Corporate Contractors, Inc. gravel washing operation, W.B.
3. Summer Intern
- 4.

Discussion and possible action on the following New Business

1. Wisconsin Shoreland Initiative
2. WI Lake Convention – Healthy Lakes, reimbursement of costs
3. Fontana Paddle CO. Paddle Day. June 11, 2016
4. Banking Resolution
5. Action on Computer/QuickBooks

Commissioner's Report

Set next meeting date

Adjournment

Dated May 19, 2016. Posted: GLEA office and website www.genevaonline.com/~glea
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