

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday, July 19, 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 July 19, 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. Introduction of new members
2. Election of officers
3. Approve minutes for meeting held June 21, 2018.
4. Monthly Review Items:
  - a. Action on bookkeeper's Income Statement - June 2018.
  - b. Action on Bookkeeper's Balance Sheet - June 2018
  - c. Bookkeeper's Disbursement Report-June 2018.
  - d. Bookkeeper's ongoing Donation Report,
  - e. Action on Staff Report:
    - Director's Report for May – June-July 2018.
    - Intern Report – June - July

**Discussion and possible action on the following Old Business**

1. Phosphorus Imitative Update
2. Button Bay Lodge,
3. Proposed SEP changes.
4. Martin Business Group's new offer on service contract.

**Discussion and possible action on the following New Business**

1. Annual Mailing.
2. Beach sample analysis options.
3. Buttons Bay/Big Foot Creek project

**Commissioner's Report**

**Set next meeting date.**

**Adjournment**

Dated July 16, 2018

Posted: GLEA office and website [www.genevaonline.com/~glea](http://www.genevaonline.com/~glea)

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