

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

**The monthly business meeting of the GLEA will be held in room 108,
in Lowrey Hall, on the campus of George Williams College of Aurora University.
350 Constance Blvd., Williams Bay, WI 53191.**

Thursday, February 16, 2023, at 6:30 pm.

**MEETING NOT HELD
Agenda**

Call Meeting of GLEA Board of Directors to Order – Chairman P. Kenny

Roll Call.

General Business:

Comments from the public.

1. Approve the minutes of the regular business meeting on December 8, 2022, and approve the minutes of the special informational meeting on December 15, 2022
2. Monthly Review Items:
 - a. Action on December 2022- January 2023 Income Statement
 - b. Action on December 2022- January 2023 Balance Sheet
 - c. Bookkeeper's December – January Disbursement Report
 - d. Bookkeeper's December – January Donation Report
 - e. Action on Staff Report:
 1. Director Report for December 2022 - February 2023

Possible action on the following business.

1. Geneva Lake Conservancy invoice for CD3
2. GLEA involvement in Lake Management Plan
3. Water Quality/AIS
 - a) Water Alliance
 - b) Discussion Geneva Lake Management Plan meeting on January 26.
 - c) Local AIS Ordinances Chapter 30 Grants
4. Grants
 - a) AIS Prevention 5 CD3 Units
 - b) Cost share CBCW
 - c) Environmental Educational Foundation Career Day Grant
5. Projects/Equipment
 - a) USGS Stream Gage-Relocation
 - b) Boat
 - c) Approve SEWRPC Sub-PI Scope of Work
 - d) Approve Nearshore Fish Survey Scope of Work
6. Marketing/Fundraising/Events/Conferences
 - a) Website
 - b) Social Media
 - c) Ice-on Contest
 - d) Wild Things Conference
 - e) Wisconsin Lakes Convention
 - f) Directors' involvement in Southeastern Wisconsin Lakes Committee
 - g) Advanced Lake Leaders

7. GLEA Discussion
 - a) District/Commission informational meeting Discussion
 - b) Lease/ Office Space
 - c) Meeting Location
8. Staffing
 - a) Intern
 - b) Fulltime Staff Person
9. Budget
 - a) Option 1
 - b) Option 2
 - c) Approval of Budget
10. Technology/Equipment
 - a) IT Consultant
 - b) Walkies Talkies
11. Municipalities Updates and Reports
 - A. City of Lake Geneva
 - B. Town of Linn
 - C. Village of Fontana
 - D. Village of Williams Bay
 - E. Town of Walworth
 1. Lake Petite Development
12. New/ Other business items
13. Next Meeting Date
 - a) March 16, 2023

Posted: February 13, 2023, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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