

**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 George Williams College of Aurora University campus.
350 Constance Blvd., Williams Bay, WI 53191.**

May 25, 2023, at 6:30 pm.

Virtual:

<https://us06web.zoom.us/j/83341953623?pwd=TFdBL1BKWFZVb0Q2TTluNGp5MnFOZz09>

Agenda

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

Roll Call.

General Business:

Comments from the public.

1. Staff and New Board Members Introductions

2. Board Officer Elections

- a) Chair
- b) Vice Chair

3. Approve the minutes of the regular business meeting on April 27, 2023

4. Monthly Review Items:

- a. Action on April 2023 Income Statement
- b. Action on April 2023 Balance Sheet
- c. Bookkeeper's April 2023 Disbursement Report
- d. Bookkeeper's April 2023 Donation Report
- e. Action on Staff Report:
 - 1. Director Report for April- May 2023
 - 2. Verbal Intern Report- May 2023

Possible action on the following business.

1. Water Quality/AIS

- a) Water Alliance
- b) Beach Testing
- c) Local AIS Ordinances Chapter 30- Update

2. Grants

- a) AIS Prevention 4 CD3 Units- Update
- b) Clean Boats Clean Waters- Update
- c) Geneva Lake Association Grant

3. Funding

- a) Friends of Geneva Lake Environmental Agency

4. Projects/Equipment

- a) GLEA Boat- Update
- b) Boat Count
- c) Near Shore Fish Survey
- d) SEWRPC PI Survey

5. Marketing/Fundraising/Events/Conferences

- a) Website
- b) Social Media
- c) Scheduling CD3 Dedication/ Ribbon Cutting Ceremony
- d) CD3 Stationary Signs/Vehicle Magnetics

- e) Southeastern Wisconsin Lakes Forum
- f) Annual Mailing/ Newsletter

6. Office

- a) Lease/ Office Space
- b) Meeting Location

7. Technology/Equipment

8. 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

9. New/ Other business items

10. Next Meeting Date

- a) June 25, 2023

Posted: May 18, 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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