

**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.**

August 24, 2023, at 6:30 pm.

Virtual: Join Zoom Meeting

[https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJB
TXZtUStVQT09](https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJB
TXZtUStVQT09)

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

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. Approve the minutes of the regular business meeting on July 20, 2023

2. Monthly Review Items:

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

Possible action on the following business.

1. Water Quality/AIS

- a) Water Alliance
- b) Geneva Lake Association Annual Meeting
- c) Mobile CD3 Unit
- d) Big Foot Beach State Park Storm Drain/Culvert issue
- e) 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) Boat Count
- b) SEWRPC Aquatic Plant PI Survey
- c) Drone and ROV footage of SSW

5. Marketing/Fundraising/Events/Conferences/ Membership

- a) Website
- b) Social Media
- c) Annual Mailing/ Newsletter
- d) Advanced Lake Leaders

6. Office

- a) Lease/ Office Space

7. Technology/Equipment

8. 2024 Budget

9. Human Resources

- a) Employee Handbook
- b) Staffing

10. 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

11. New/ Other business items

12. Next Meeting Date

- a) September or October

Adjournment

Posted: August 9, 2023, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
Jacob Schmidt, Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.office1@gmail.com