

**GENEVAL LAKE CONSERVANCY**

**BOARD OF DIRECTOR'S MEETING AGENDA**

**October 1, 2022, 8:30 to 11 a.m., 1021 Williams Road, Genoa City, WI**

**(items in italics has been added since 9-27-22)**

- I. Welcome and Call to Order (Kevin Brunner)
- II. Welcome to New Board Members (Cindy Milojevic and Mark Aschliman)
- III. Board Education: Hillmoor
- IV. Approval of Minutes-MOTION NEEDED
  - 8-6-22 Board of Director's Meeting Minutes
  - 8-24-22 Governance Committee Meeting Minutes
  - 9-14-22 Governance Committee Meeting Minutes
  - 9-21-22 Finance Committee Meeting Minutes
  - 9-29-22 Fundraising Committee Meeting Minutes*
  - 9-30-22 Land Protection Committee Meeting Minutes
- V. Review of status of 2022 Operating Plan (Karen Yancey)
- VI. FINANCE COMMITTEE (Don Parker)
  - A. Review of YTD Financial Indicators
  - B. Review of reaccreditation requirements
  - C. Follow-up meeting with auditor and board approval of 990
  - D. General Liability insurance and risk assessment
- VII. LAND PROTECTION COMMITTEE (Kevin Brunner)
  - A. Update on Bromley III
  - B. Elena Spiegelhoff property-Motion needed
  - C. Whitewater properties – Motion needed
  - D. Lake Ivanhoe properties
  - E. Land Protection Summary
  - F. Mill House Native Plant Preserve update-\$13,200 pledged or received.
  - G. Meadowview Estates update
  - H. Piening Update
  - I. Monitoring Update
- VIII. GOVERNANCE COMMITTEE (Steve Diamond)
  - A. Revisions to Board Recruitment Policy for approval
  - B. Discussion of Committee assignments
  - C. Discussion of future Board Candidates
- IX. REACCREDITATION MEETING (Janet Happ, John Cobb)

9/29/2022

- A. Preapplication requirements and deadline.
  - B. Policies and Projects for Reaccreditation deadline
  - C. *Signing of Accreditation Agreement (Motion Needed)*
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- X. WATER ALLIANCE FOR GENEVA LAKE (Tom Nickols)
    - A. Southwick Creek update
    - B. Meeting with Walworth County
    - C. Geneva Lake Management Plan Update-staff needed
    - D. Other issues
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- XI. FUNDRAISING COMMITTEE MEETING (John Cobb, Tom Nickols)
    - A. Road Rally (Janet Happ)
    - B. Leadership Letters (Janet Happ)
    - C. End of Year Letter
    - D. Conservation Leadership and Conservation Stewardship Awards
    - E. Holly Ball
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- XII. COMMUNICATIONS AND OUTREACH (Liz Aldred, Susan Steele)
    - A. Conservation@Home visits and grant
    - B. Small Nature Photo Contest
    - C. Oak Sale and contest
    - D. December newsletter
    - E. Social Media Report
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- XIII. ADVOCACY COMMITTEE (Chris Todd)
    - A. South Street Bike Path
    - B. Other Issues
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- XIV. ADJOURNMENT

