

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna



Thursday, January 20, 2022 at 6:30 PM

## AGENDA

### In-Person

1. Call to Order
2. Roll Call - Verification of a quorum
3. Public Appearances
4. Reading and Approval Minutes
  - a. 1000 Islands Environmental Center Committee Minutes of November 18, 2021
5. Financial Report
  - a. November Financial Report
  - b. December Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
  - a. November/December Naturalist Report
  - b. 4th Quarter Usage Report
  - c. 2021 Year in Review
  - d. 2021 Endowment Summary
  - e. 2021 Building & Pavilion Rental Summary
9. Committee Reports
  - a. Administrative/Finance Committee Reports
    - i. Administrative/Finance Sub-Committee Minutes of September 2, 2021
    - ii. Approve revised policies 2.029 through 2.0299
  - b. Education Committee Report
    - i. Education Sub-Committee Minutes of March 11, 2021
    - ii. Update on Eagle Days event January 22, 2022
  - c. Building & Grounds Committee Reports
    - i. Building & Grounds Sub-Committee Minutes of September 15, 2021
    - ii. Approval to replace stairs to the Upper Woods as a public works project
10. Old Business

11. New Business
  - a. Approval of 1000 Islands Environmental Center Committee Charter
12. Good of the Center
13. Next Meeting - Thursday, February, 17, 2022
14. Adjournment

#### **NOTICES**

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

**WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.**

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.