

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna



Thursday, January 19, 2023 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 17, 2022
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. 2022 Year in Review
9. Committee Reports
  - a. Administrative/Finance Committee Reports
    - i. Receive and Place on File Minutes of October 20, 2022 Administrative/Finance Sub-Committee Meeting
    - ii. Approve revised Policy 2.0012 - Administrative Assistant Position Description and New Work Schedule
    - iii. Approve Revised Policy 2.029 Use of the 1000 Islands Environmental Center Building & Grounds, Eliminating Party Rentals
    - iv. Approve New Policy 2.0031 Inclement Weather Policy
  - b. Education Committee Report
    - i. Receive and Place on File Minutes of November 1, 2022 Education Sub-Committee Meeting
    - ii. Approve Snowshoe Replacement Plan including an expenditure of up to \$6000.00 to purchase new Tubbs snowshoes.
  - c. Building & Grounds Committee Reports

10. Old Business
11. New Business
12. Good of the Center
13. Next Meeting - Thursday, February 16, 2023
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.**

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.