

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna

Thursday, June 16, 2022 at 6:30 PM



## AGENDA

### In-Person and Remote

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 May 19, 2022
5. Financial Report
  - a. May Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
  - a. May Naturalist Report
  - b. 2022 Tree Seedling Sale Summary
9. Committee Reports
  - a. Administrative/Finance Committee Reports
  - b. Education Committee Report
  - c. Building & Grounds Committee Reports
    - i. Receive and Place on File Minutes of November 30, 2021 Building & Grounds Sub-Committee Minutes
10. Old Business
11. New Business
  - a. Approval for the installation of a Level 2 EV Charger with potential installation expenses not to exceed \$10,000
12. Good of the Center
13. Next Meeting - Thursday, July, 21, 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.**

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.