

1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

Nature Center Building

1000 Beaulieu Court, Kaukauna



Thursday, November 17, 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 October 20, 2022
5. Financial Report
 - a. October Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
 - a. October Naturalist Report
9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. Receive and Place on File Minutes of August 4, 2022 Administrative/Finance Sub-Committee Meeting
 - b. Education Committee Report
 - i. Receive and Place on File Minutes of August 5, 2022 Education Sub-Committee Meeting
 - c. Building & Grounds Committee Reports
 - i. Approve quote for the purchase of flooring material for the Nature Center per the Building & Grounds recommendation
 - ii. Approve quote for the installation of new flooring in the Nature Center per Building & Grounds recommendation
10. Old Business
11. New Business
 - a. Discussion on 2023 Sub-Committee Appointments

- b. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee.
 - c. Return to open session for possible action
- 12. Good of the Center
- 13. Next Meeting - Thursday, January 19, 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.